

## Press Release

**Genoa, 19 December 2023** – ERG S.p.A. announces its corporate calendar for the year 2024, as approved by the Board of Directors.

It must be recalled that the Board of Directors, pursuant to Article 82-ter of the Issuers' Regulations, resolved to continue to prepare, on a voluntary basis, the consolidated financial results as at 31 March and 30 September, which will be disclosed to the public, within 45 days from the end of the first and third quarter of the financial year, by means of a quarterly report, containing the same information as provided to the market to date, in accordance with the valuation and measurement criteria established by the International Financial Reporting Standards (IFRS).

<b>Subject</b>	<b>Date of Board of Directors Meeting</b>	<b>Date of Shareholders' Meeting</b>
Approval of the Consolidated Financial Statements and Draft Financial Statements at 31 December 2023	12 March 2024	
Approval of the Financial Statements at 31 December 2023		23 April 2024
Approval of the Financial Report at 31 March 2024	15 May 2024	
Approval of the Half-Yearly Financial Report at 30 June 2024	2 August 2024	
Approval of the Financial Report at 30 September 2024	14 November 2024	

<b>Subject</b>	<b>Date</b>
Conference call and webcast with analysts	13 March 2024
Conference call and webcast with analysts	15 May 2024
Conference call and webcast with analysts	2 August 2024
Conference call and webcast with analysts	14 November 2024



In accordance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A., ERG S.p.A. announces that **any payment of dividends will be made in May.**

Changes or additions to the above calendar, if any, will be promptly communicated by way of appropriate press release.

*This press release, issued on 19 December 2023, is available to the public on the Company's website ([www.erg.eu](http://www.erg.eu)) in the section "Media/Press Releases", at the offices of Borsa Italiana S.p.A. and on the eMarket Storage authorised storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).*

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