



Press Release

Articles of Association

Genoa, 22 May 2024 – Notice is hereby given that the Articles of Association of ERG S.p.A., updated with the amendments approved by the Extraordinary Shareholders' Meeting held on 23 April 2024, (see PR dated 23/04/2024) registered on 20 May 2024 with the Genoa Companies' Register, is publicly available on the Company's website (www.erg.eu) in the section "Corporate Governance/2024 Shareholders' Meeting" at Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorised eMarket Storage mechanism (www.emarketstorage.com).

This press release, issued on 22 May 2024, is available to the public at Borsa Italiana S.p.A. (www.borsaitaliana.it), on the authorised eMarket Storage mechanism (www.emarketstorage.com) and on the Company's website (www.erg.eu) in the section "Media/Press releases".

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