



Press Release

Presentation of a list for the integration of the Board of Statutory Auditors

Genoa, 2 April 2023 – With regard to the integration of the Board of Statutory Auditors of ERG S.p.A., on the agenda of the Shareholders' Meeting convened for 26 April 2023, on first call, and, if necessary, for 27 April 2023, on second call, notice is hereby given that, within the terms set forth by Article 144-*sexies*, paragraph 4, of the Issuers' Regulation and Article 22, paragraph 7, of the Articles of Association, some investors, holders of 3,258,971 shares representing 2.16802% of the share capital of ERG S.p.A., have submitted, pursuant to Article 148 of the Consolidated Finance Act and Article 22 of the Articles of Association, a list with one candidate for the office of Standing Auditor and Chairman of the Board of Statutory Auditors of ERG S.p.A., together with the relevant documentation.

Minority Shareholders are therefore informed that, pursuant to Article 144-*sexies*, paragraph 5, of the Issuers' Regulation and Article 22, paragraph 8, of the Articles of Association, additional lists for the integration of the Board of Statutory Auditors may be submitted by 4 April 2023 and that the threshold established for the submission of such lists is reduced from 1% to 0.5% of the share capital of ERG S.p.A.

The aforesaid list, as well as any additional lists that may be submitted pursuant to Article 144-*sexies*, paragraph 5, of the Issuers' Regulation, shall be made available to the public within the terms and according to the procedures set forth by applicable laws and regulations at the Company's registered office in Genoa, Via De Marini 1, on the Company's website (www.erg.eu) in the "Corporate Governance/Shareholders' Meeting 2023" section, at Borsa Italiana S.p.A. and on the authorised eMarket Storage mechanism (www.emarketstorage.com).

This press release, issued on 2 April 2023, is available to the public at Borsa Italiana S.p.A., on the authorised eMarket storage mechanism (www.emarketstorage.com) and on the Company's website (www.erg.eu) in the "Media/Press releases" section.

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