



Press Release

Notification of the voting rights total amount

(pursuant to article 85-bis, section 4-bis, of Consob Regulation 11971 of 14 May 1999)

Genoa, 7 August 2023 – ERG S.p.A. hereby announces the ordinary shares total amount as well as the total amount of the voting rights representing the share capital as at August 1st, 2023, pursuant to art. 127-*quinquies* of Legislative Decree 58 of 24 February 1998 and in accordance to the Articles of Association.

| | Current outlook | | Previous outlook | |
|---|---------------------------|-------------------------|---------------------------|-------------------------|
| | Share capital composition | Number of voting rights | Share capital composition | Number of voting rights |
| Total amount, of which: | 150,320,000 | 150,721,288 | 150,320,000 | 150,555,886 |
| Ordinary Shares (regular entitlement: 01.01.2023) – ISIN cod. IT0001157020 Current coupon no.: 27 | 149,918,712 | 149,918,712 | 150,084,114 | 150,084,114 |
| Ordinary Shares with increased voting rights (regular entitlement: 01.01.2023) – ISIN cod. IT0005497539 Current coupon no.: 27 | 401,288 | 802,576 | 235,886 | 471,772 |

This press release, issued on 7 August 2023, is available to the public at Borsa Italiana S.p.A., on the authorised storage mechanism eMarket Storage (www.emarketstorage.com) and on the company's website (www.erg.eu) in the "Media/Press Releases" and "Corporate Governance/Increased Vote" sections.

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