ERG has operated in the energy sector for over 80 years. Listed on the Milan Stock Exchange, it is active in the production of wind energy, solar energy, hydroelectric energy and high-yield thermoelectric cogeneration energy with low environmental impact. ERG is the leading wind power operator in Italy and one of the leaders on the European market and has chosen to adopt a business model focused on sustainable development and decarbonisation, in accordance with the transition process that the energy system is undergoing at global level.

Experience, dynamism and sustainable development are the hallmarks of our way of doing business. We rise up to challenges and we count on the talent of our employees and the value of our partners to achieve increasingly better results. Our approach has always been characterised by ethics, credibility and efficiency.

**ERG LOCATIONS**

**ITALY**
- Wind: 1,093 MW
- Solar: 141 MW
- Hydroelectric: 527 MW
- Thermoelectric: 480 MW

**GERMANY**
- Wind: 272 MW

**POLAND**
- Wind: 82 MW

**FRANCE**
- Wind: 397 MW

**ROMANIA**
- Wind: 70 MW

**BULGARIA**
- Wind: 54 MW

**TOTAL: 3,115 MW**
- Wind: 1,967 MW (1,093 MW Italy and 874 MW Abroad)
- Solar: 141 MW
- Hydroelectric: 527 MW
- Thermoelectric: 480 MW
- Under construction/RtB: 280 MW
- UK: 199 MW
- Poland: 36 MW
- France: 44 MW

**ERG IN A NUTSHELL**

- **504** (million EUR) EBITDA adjusted
- **104** (million EUR) Net result adjusted
- **205** (million EUR) EBIT adjusted
- **1,929** (MW) Wind installed capacity
- **527** (MW) Water installed capacity
- **141** (MW) Sun installed capacity
- **480** (MW) Natural gas installed capacity
- **7,959** (GWh) Electric power generation (total)
- **3,086** (kt) CO₂ avoided by production of electricity from renewable sources
- **754** (no.) Employees

As at 30 June 2020

Read more on: www.erg.eu @ERGnow @ERGcareers ERGnow
COMMITMENT TO SUSTAINABILITY

ERG operates in the belief that:

- sustainability is the driver of a continuous improvement process that guarantees results over time and the strengthening of its economic performances, reputation and the health and safety of its workers, as well as enabling it to meet its goals in the environmental and social spheres;
- the creation of ‘shared value’ for stakeholders represents one of the main features of the Group’s sustainability;
- in our business activities we adhere to the principles of the Code of Ethics and the 231 Models adopted by the individual companies, the anti-corruption guidelines and internal activities.

CORPORATE BODIES

BOARD OF DIRECTORS MEMBERS

Eedoardo Garrone (Chairman)
Alessandro Garonne (Deputy Chairman - Executive)
Giovanni Mondini (Deputy Chairman - Executive)
Luca Bettonte (Chief Executive Officer)
Massimo Belcred (Director - Independent)
Barbara Cominelli (Director - Independent)
Silvia Merlo (Director - Independent)
Mara Anna Rita Caverni (Director - Independent)
Paolo Francesco Lanzoni (Director - Independent)
Mario Paterlini (Director - Independent)

BOARD STATUTORY

Elena Spagnol (Chairman)
Lelio Fornabaio (Standing Statutory Auditor)
Fabrizio Cavalli (Standing Statutory Auditor)

DIVIDEND PERFORMANCE

SHAREHOLDER STRUCTURE

MAIN HISTORICAL STEPS

1938 Eredoardo Garrone founds ERG in Genoa. 1947 Production commences at the San Quirico refinery in Genoa. 1975 Production commences at the ISAB refinery in Priolo. 1997 The ERG share is listed on the Stock Exchange. 2000 ERG enters the electricity business through the ISAB Energy, the first IGCC plant in ERG - through ISAB Energy - starts to produce and sell electricity from the gasification of the heavy residues from refinement. 2006 ERG enters the renewables sector with the acquisition of EnerTAD. 2008 ERG sells 49% of the ISAB Refinery to LUKOIL. 2010 ERG Power’s combined cycle power plant (480 MW) fuelled by natural gas enters operation. Totalerg is established, a joint venture for the sale of oil products. 2013 ERG becomes the leading wind operator in Italy with an installed capacity of 1,087 MW and among the top ten in Europe (total of 1,340 MW) and acquires a company for wind farm operating and maintenance activities. ERG transfers the ISAB refinery and completes its exit from refining. 2014 ERG transfer the ISAB Energy plant and the fuel network of ERG Oil Sicily. 2015 ERG enters the hydroelectric sector with plants in Umbria, the Marches and Lazio (527 MW). ERG acquires 6 wind farms in France (64 MW) and constructs 3 wind farms in Poland for a total of 82 MW. At the end of 2015, installed wind capacity is 1,506 MW. 2017 ERG’s growth in the wind sector continues, 48 MW in operation in Germany; 16 MW in operation in France. At the end of 2017, installed wind capacity in Europe is 1,814 MW. 2018 ERG enters the solar power sector (30 photovoltaic plants acquired, 89 MW in operation). Definitive exit from Oil with the sale of Totalerg. Installed wind power at the end of 2018 in Europe totalled 1,822 MW. 2019 With the acquisition of 51 MW, total photovoltaic capacity increases to 141 MW. Installed wind power at the end of 2019 totals 1,929 MW. Wind farms for over 180 MW are under construction in the UK.

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