



## **Press Release**

### **Lists for the appointment of the Board of Statutory Auditors**

**Genoa, 12 April 2016** – Notice is hereby given that the lists for the appointment of the Board of Statutory Auditors presented by Shareholder San Quirico S.p.A., holder of 83,619,940 shares corresponding to 55.628% of ERG S.p.A.'s share capital, and by some institutional investors, holders of 3,317,549 shares corresponding to 2.207% of ERG S.p.A.'s share capital, are available to the public at the Company's registered office at Via De Marini 1, Genoa, on the Company's website ([www.erg.eu](http://www.erg.eu)) in the section "Corporate Governance/2016 Shareholders' Meeting", at the offices of Borsa Italiana S.p.A. and on the Nis-Storage authorised storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

*This press release, issued at 7.50 a.m. (CEST) on 12 April 2016, has been prepared pursuant to the Issuers' Regulations. It is available to the public at the offices of Borsa Italiana S.p.A., on the Nis-Storage authorised storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website ([www.erg.eu](http://www.erg.eu)) in the section "Media/Press releases".*

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