



Press Release

Lists of candidates for appointment to the ERG S.p.A. Board of Directors and related proposals

Genoa 30 March 2018 – With reference to the ERG S.p.A. Shareholders' Meeting convened on 23 April 2018 in first call and, if necessary, on 24 April 2018 in second call, notice is hereby given that, in accordance with Article 147-ter of the Consolidated Finance Act, 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 certain investors, holders of 1,710,179 shares, corresponding to 1.138% of ERG S.p.A.'s share capital, have presented their respective lists of candidates for appointment to the ERG S.p.A. Board of Directors, each list supported by the related documentation.

Shareholder San Quirico S.p.A. has also announced the proposals to be formulated with regard to determining the number of Board members and appointing the Chairman of the Board of Directors.

The aforesaid lists and proposals 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) in the section "Corporate Governance/2018 Shareholders' Meeting", at the offices of Borsa Italiana S.p.A. and on the eMarket Storage authorised storage mechanism (www.emarketstorage.com).

This press release, issued at 8.30 a.m. (CEST) on 30 March 2018, is available to the public at the offices of Borsa Italiana S.p.A., on the eMarket Storage authorised storage mechanism (www.emarketstorage.com) and on the Company's website (www.erg.eu) in the section "Media/ Press releases".

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