



## Press release

### **Board of Directors report concerning the matters on the agenda of the ERG S.p.A. Ordinary Shareholders' Meeting, proposal for authorisation to purchase and sell treasury shares, proposal for approval of the 2018–2020 Long-term incentive plan and related information document**

**Genoa 14 March 2018** – Notice is hereby given that the Board of Directors report concerning (i) the matters on the agenda of the ERG S.p.A. Shareholders' Meeting convened for 23/24 April 2018 (pursuant to Article 125-ter of the Consolidated Finance Act) – including the Board of Statutory Auditors' recommendation for the appointment of independent auditors – (ii) the proposal for authorisation to purchase and sell treasury shares (pursuant to Article 73 of the Issuers' Regulations), (iii) the proposal for approval of the 2018–2020 Long-term incentive plan and related information document (pursuant to Article 84-bis of the Issuers' Regulations) 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/2018 Shareholders' Meeting”, at the offices of Borsa Italiana S.p.A. and on the eMarket Storage authorised storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

*This press release, issued at 7.45 a.m. (CET) on 14 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](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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