



Press Release

Genoa, 13 December 2018 – ERG S.p.A announces its corporate calendar for the year 2019, as approved today by the Board of Directors.

It is recalled that ERG's Board of Directors, pursuant to Article 82-ter of the Issuers' Regulations, resolved to continue preparing, on a voluntary basis, interim reports on operations (at 31 March and 30 September) with contents aligned to those of previous years' interim reports – according to the valuation and measurement criteria laid down by the International Financial Reporting Standards (IFRS) – which will be approved and subsequently published in continuity with the disclosures hitherto made to the market, namely within 45 days of the end of the first and third quarters of the financial year.

Subject	Date of Board of Directors Meeting	Date of Shareholders' Meeting
Approval of the Consolidated Financial Statements and Draft Financial Statements at 31 December 2018	6 March 2019	
Approval of the Financial Statements at 31 December 2018		17 April 2019
Approval of the Interim Financial Report at 31 March 2019	14 May 2019	
Approval of the Half-Yearly Financial Report at 30 June 2019	2 August 2019	
Approval of the Interim Financial Report at 30 September 2019	13 November 2019	

Subject	Date
Conference call and webcast with analysts	7 March 2019
Conference call and webcast with analysts	15 May 2019
Conference call and webcast with analysts	2 August 2019
Conference call and webcast with analysts	14 November 2019

In accordance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A., aimed at facilitating operations on the derivatives market (IDEM), ERG S.p.A. announces that **any payment of dividends will be made in May**. Changes or additions to the above calendar, if any, will be promptly communicated by way of appropriate press release.

This press release, issued at 5.30 p.m.(CET) on 13 December 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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