



ERG S.p.A. – Shareholders' Meeting of 17/18 April 2019
Proxy Form

Complete the required information, sign and send the form to the Company as per the instructions provided at the bottom of the form ¹

Mr./Ms. (or company name)² born in on Tax Code
resident in (city) at (street address)
holder of ERG shares
held in securities account³ no. at Bank Code Branch Code
pursuant to communication no.⁴ issued by

DELEGATES

to attend and represent him/her at the Ordinary Shareholders' Meeting of ERG S.p.A. to be held on 17 April 2019 at 10.30 a.m., at Via San Luca 2, Genoa, at the offices of the Edoardo Garrone Foundation, in first call, and if required on 18 April 2019 same time and place, in second call.

The undersigned,⁵

DECLARES that he/she has entitlement to the voting rights attached to the shares and executes this proxy in his/her capacity as (check appropriate box):

☐ legal representative - ☐ attorney with power of sub-delegation - ☐ secured creditor - ☐ stock borrower - ☐ beneficial owner - ☐ legal guardian - ☐ administrator -
☐ other (specify)

DATE Identity Document⁶ (type) issued by no. SIGNATURE

Instructions

¹ The original Proxy Form must be sent to the delegate who presents it to the Company at registration. An advance copy of the form can be sent directly to the Company by

- fax to +39 0102401663
- e-mail to erg@legalmail.it

The Proxy Form can be sent also as an attachment in PDF format to an e-mail sent to erg@pecserviziitoli.it through a secure (certified) e-mail box of the delegating party, even if he is a legal person.

² Indicate name/surname or company name of shareholder as stated on the communication issued to the Company by the authorized intermediary.

³ Provide number of securities account, in addition to bank and branch code of authorized intermediary (or name of institution) as they appear on the account statement.

⁴ Details of communication sent by authorized intermediary and name of intermediary, if different from institution where share account is held.

⁵ Indicate name and surname of holder of voting rights and capacity if other than owner of above shares.

⁶ Provide reference details of valid identity document of the proxy signatory.