



Press Release

Explanatory report of the Board of Directors concerning the matters on the agenda of the ERG S.p.A. Ordinary Shareholders' Meeting and on the proposal for authorisation to purchase and sell treasury shares, subject to revocation of the previous authorisation approved by the Shareholders' Meeting on 23 April 2018

Genoa, 8 March 2019 - Notice is hereby given that the Explanatory report of the Board of Directors concerning the matters on the agenda of the ERG S.p.A. Shareholders' Meeting convened for 17/18 April 2019 (pursuant to Article 125-ter of the Consolidated Finance Act) and the proposal for authorisation to purchase and sell treasury shares, subject to revocation of the previous authorisation approved by the Shareholders' Meeting on 23 April 2018 (pursuant to Article 73 of the Issuers' Regulations) has been placed at the disposal of 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/2019 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 7.40 a.m. (CET) on 8 March 2019, 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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