



## Press release

### Lists for the appointment of the Board of Statutory Auditors

**Genoa, 27 March 2019** – Notice is hereby given that the lists for the appointment of ERG S.p.A.'s Board of Statutory Auditors, each list supported by the related documentation, presented by 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 by some investors, holders of 3,751,465 shares corresponding to 2.496% of ERG S.p.A.'s share capital, 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/2019 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 11.30 a.m. (CET) on 27 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](http://www.emarketstorage.com)) and on the Company's website ([www.erg.eu](http://www.erg.eu)) in the section "Media/Press releases".*

#### Contacts:

Sabina Alzona Media Relations Manager - tel. + 39 010 2401804 mob. + 39 340 1091311 – email [salzona@erg.eu](mailto:salzona@erg.eu)

Emanuela Delucchi IR Manager – tel. + 39 010 2401806 – e-mail: [ir@erg.eu](mailto:ir@erg.eu)

Matteo Bagnara IR - tel. + 39 010 2401423 - e-mail: [ir@erg.eu](mailto:ir@erg.eu)

[www.erg.eu](http://www.erg.eu) - [@ergnow](https://twitter.com/ergnow)