



Press Release

Minutes of the ERG S.p.A. Board of Directors Meeting held on 26 March 2019 and subsequent resolution by ERG S.p.A.'s special attorney

Genoa, 5 April 2019 – Notice is hereby given that the minutes of the ERG S.p.A. Board of Directors Meeting held on 26 March 2019, which authorised the issuance under its EMTN Programme (Euro Medium Term Notes Programme) of one or more non-convertible and unsubordinated bonds (see PR dated 26 March 2019) and the subsequent resolution by the special attorney of ERG S.p.A. (see PR dated 4 April 2019) are available to the public at the Company's offices at Via De Marini 1, Genoa, on the Company's website (www.erg.eu) in the section "Investor Relations/Debt/EMTN Programme/Prospectus", 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 3:15 p.m. (CEST) on 5 April 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".

Contacts:

Sabina Alzona Media Relations Manager - tel. + 39 010 2401804 mob. + 39 340 1091311 – email

salzona@erg.eu

Emanuela Delucchi IR Manager – tel. + 39 010 2401806 – e-mail: ir@erg.eu

Matteo Bagnara IR - tel. + 39 010 2401423 - e-mail: ir@erg.eu

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