



## Press Release

**Genoa, 13 December 2019** – ERG S.p.A announces its corporate calendar for the year 2020, as approved yesterday 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 2019	10 March 2020	
Approval of the Financial Statements at 31 December 2019		21 April 2020
Approval of the Interim Financial Report at 31 March 2020	13 May 2020	
Approval of the Half-Yearly Financial Report at 30 June 2020	31 July 2020	
Approval of the Interim Financial Report at 30 September 2020	10 November 2020	

Subject	Date
Conference call and webcast with analysts	11 March 2020
Conference call and webcast with analysts	14 May 2020
Conference call and webcast with analysts	31 July 2020
Conference call and webcast with analysts	11 November 2020



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 12.00 p.m. (CET) on 13 December 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".*

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