



Press release

Minutes of the ERG S.p.A. Board of Directors Meeting held on 15 December 2020 and resolution by the special attorney of ERG S.p.A.

Genoa, 23 December 2020 – Notice is hereby given that the minutes of the ERG S.p.A. Board of Directors Meeting held on 15 December 2020, which authorised the launch and placement of a new bond for an amount of Euro 100,000.00 (see PR dated 15 December 2020) and the resolution by the special attorney of ERG S.p.A. 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", 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 4:35 p.m. (CET) on December 23, 2020, is available to the public on the Company's website (www.erg.eu) in the section "Media/Press releases", at the offices of Borsa Italiana S.p.A. and on the eMarket Storage authorised storage mechanism (www.emarketstorage.com).

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