



Press Release

Increased Voting Rules

Genoa, 18 June 2020 – At its meeting held today, the Board of Directors of ERG S.p.A., pursuant to the powers assigned by the Shareholders' Meeting on 21 April 2020 and taking account of the amendments made to Article 10 of the Company's Articles of Association designed to introduce a mechanism to increase voting rights, as set forth and permitted by Article 127-quinquies of the Consolidated Finance Act (see PR dated 21/04/2020), adopted the Increased Voting Rules (the "Rules").

The Rules govern the procedures for registration, keeping and updating of the special list of shareholders, as referred to in Article 143-quarter of the Issuers' Regulation, who intend to make use of the increased voting rights (the "Special List").

The Rules, together with the application form for registration on the Special List, are publicly available on the Company's website (www.erg.eu) in the section "Corporate Governance/Increased Voting Rights".

This press release, issued at 5:30 p.m. (CEST) on 18 June 2020, 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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