

INTERNAL DEALING - RELEVANT PERSONS AS OF 15/05/2012			Annex d)
SURNAME	NAME	RULE/RULES	COMPANY
BELCREDI	Massimo	Director	ERG S.p.A.
BETTONTE	Luca	Chief Executive Officer	ERG S.p.A.
CARDARELLI	Pasquale	Director	ERG S.p.A.
CARERI	Alessandro	Director	ERG S.p.A.
COSTAGUTA	Marco	Director	ERG S.p.A.
FASCE	Paolo	Statutory Auditor	ERG S.p.A.
FORNABAIO	Lelio	Statutory Auditor	ERG S.p.A.
GARRONE	Alessandro	Deputy Chairman of the Board of Directors	ERG S.p.A.
GARRONE	Edoardo	Chairman of the Board of Directors	ERG S.p.A.
GUASTONI	Antonio	Director	ERG S.p.A.
LANZONI	Paolo Francesco	Director	ERG S.p.A.
MERELLO	Graziella	Director	ERG S.p.A.
MONDINI	Giovanni	Deputy Chairman of the Board of Directors	ERG S.p.A.
QUADRINO	Umberto	Director	ERG S.p.A.
PACCIANI	Mario	Chairman of the Board of Statutory Auditors	ERG S.p.A.
BIVONA	Diego	Head of External and Institutional Relations Department for Sicily	ERG S.p.A.
BORMIDA	Lucia	Head of External & International Relations Department	ERG S.p.A.
BOSIO	Corrado	Head of Merger e Acquisition Department	ERG S.p.A.
BOVO	Sergio	Head of Business Unit Oil	ERG S.p.A.
CORAGGIOSO	Giorgio	Head of Administrative, Reporting and Tax Department	ERG S.p.A.
DE FRANCHIS	Mauro	Head of Investment & Assets Management	ERG S.p.A.
D'AMATO	Giuseppe	Head of Information Technology Department	ERG S.p.A.
DE PAOLIS	Devan	Head of Internal Audit Department	ERG S.p.A.
GALATI	Salvatore	Head of Energy Management	ERG S.p.A.
MERLI	Paolo	Head of Finance & Control Department	ERG S.p.A.
MUTI	Pietro	Head of Corporate Development Department	ERG S.p.A.
RIVANERA	Gian Raffaele	General Counsel	ERG S.p.A.
SURACI	Sebastiano	Head of Human Resources Department	ERG S.p.A.
TITTONI	Pietro	Head of Business Unit Power & Gas	ERG S.p.A.
ALFIERI	Italo Giorgio	Director	ERG Renew S.p.A.
BETTONTE	Luca	Director	ERG Renew S.p.A.
CORAGGIOSO	Giorgio	Director	ERG Renew S.p.A.
DERCHI	Massimo	Chief Executive Officer	ERG Renew S.p.A.
FORNABAIO	Lelio	Chairman of the Board of Statutory Auditors	ERG Renew S.p.A.
GARRONE	Alessandro	Chairman of the Board of Directors	ERG Renew S.p.A.
GARRONE	Vittorio	Deputy Chairman of the Board of Directors	ERG Renew S.p.A.
LAMPRATI	Mario	Statutory Auditor	ERG Renew S.p.A.
MERLI	Paolo	Director	ERG Renew S.p.A.
MESSINA	Gioacchino	Statutory Auditor	ERG Renew S.p.A.
FRATTINI	Alessandro	Chief Executive Officer	ERG Oil Sicilia S.r.l.
BOVO	Sergio	Chairman of the Board of Directors	ERG Oil Sicilia S.r.l.
MUTI	Pietro	Chairman of the Board of Directors	ERG Power S.r.l.
DE FRANCHIS	Mauro	General Manager	ERG Power S.r.l.
GALATI	Salvatore	Chairman of the Board of Directors	ERG Nuove Centrali S.p.A.
MUTI	Pietro	Chairman of the Board of Directors	Isab Energy S.r.l.
GALATI	Salvatore	General Manager	Isab Energy S.r.l.
BELLINA	Giovanni	General Manager	Isab Energy Services S.r.l.
TITTONI	Pietro	Chairman of the Board of Directors	Isab Energy Services S.r.l.