



Press release

Genoa, 20 December 2011 – ERG S.p.A. announces its corporate calendar for the year 2012 as approved today by the Board of Directors.

Subject	Date of Board of Directors' Meeting	Date of Shareholders' Meeting
Approval of the Draft 2011 Financial Statements and 2011 Consolidated Financial Statements	Tuesday 6 March	
Approval of the 2011 Financial Statements		Friday 20 April
Approval of the Interim Report on Operations at 31 March 2012	Thursday 10 May	
Approval of the Half-Yearly Financial Report at 30 June 2012	Monday 6 August	
Approval of the Interim Report on Operations at 30 September 2012	Monday 12 November	

Subject	Date
Conference call and webcast with analysts	Wednesday 7 March
Conference call and webcast with analysts	Friday 11 May
Conference call and webcast with analysts	Tuesday 7 August
Conference call and webcast with analysts	Tuesday 13 November

In accordance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana, aimed at facilitating operations on the derivatives market (IDEM), ERG announces that the dividend, if any, will be paid in May.

Any changes to the above calendar will be published in a timely manner through the dissemination of an appropriate press release.

Contacts

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