

# HERA S.p.A. – Ordinary Shareholders' Meeting of 30 April 2019 Proxy Form

**Complete the required information, sign and send the form to the Company as per the instructions provided at the bottom of the form <sup>1</sup>**

---

Mr./Ms. (or company name)<sup>2</sup>..... born in ..... on ..... Tax Code .....

resident in (city) ..... at (street address) .....

holder of ..... HERA ordinary shares

held in securities account<sup>3</sup> no. .... at ..... Bank Code ..... Branch Code .....

pursuant to communication no.<sup>4</sup> ..... issued by .....

**DELEGATES<sup>5</sup>** .....

to attend and represent him/her at the Ordinary Shareholders' Meeting of HERA S.p.A. to be held at the registered office of Hera S.p.A. – Viale C. Berti Pichat n. 2/4, Bologna – at “Spazio Hera” – on 30 April 2019 at 10.00 in a single call.

The undersigned,<sup>6</sup> .....

**DECLARES** that he/she has entitlement to the voting rights attached to the shares and executes this proxy in his/her capacity as (*check appropriate box*):

legal representative -  attorney with power of sub-delegation -  secured creditor -  stock borrower -  beneficial owner -  legal guardian -  administrator -  
 other (specify) .....

DATE ..... Identity Document<sup>7</sup> (type) ..... issued by ..... no. .... SIGNATURE .....

## **Instructions**

<sup>1</sup> The original Proxy Form must be sent to the delegate who presents it to the Company at registration. The Proxy Form can be sent also notified to the Company:

- by fax to +39 011.0923202, or
- as an attachment in PDF format to an e-mail sent to [hera@pecserviziotitoli.it](mailto:hera@pecserviziotitoli.it) provided that the attachment is signed by an advanced, qualified or digital signature, pursuant the Italian “digital code law” or, failing that, through a secure (certified) e-mail box of the delegating party, even if he is a legal person.

<sup>2</sup> Indicate name/surname or company name of shareholder as stated on the communication issued to the Company by the authorized intermediary.

<sup>3</sup> Provide number of share account, in addition to bank and branch code of authorized intermediary (or name of institution) as they appear on the account statement.

<sup>4</sup> Details of communication sent by authorized intermediary and name of intermediary, if different from institution where share account is held.

<sup>5</sup> Provide name and surname of delegated.

<sup>6</sup> Indicate name and surname of holder of voting rights and capacity if other than owner of above shares.

<sup>7</sup> Provide reference details of valid identity document of the proxy signatory.