

HERA S.p.A.

ORDINARY SHAREHOLDERS MEETING
HELD ON 30 APRIL 2019

SUMMARY STATEMENT ON VOTING FOR THE ITEMS ON THE AGENDA AT THE MEETING

Financial statements at 31 December 2018

	SHAREHOLDERS (INCLUDING PROXIES)	SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARE CAPITAL
Votes in favour	668	1.072.058.688	99,340876	71,972528
Votes against	20	6.261.957	0,580256	0,420396
Abstentions	1	851.123	0,078868	0,057140
Non-voters	0	0	0,000000	0,000000
Total	689	1.079.171.768	100,000000	72,450064

Non-binding resolution on remuneration policies

	SHAREHOLDERS (INCLUDING PROXIES)	SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARE CAPITAL
Votes in favour	101	746.667.601	69,296908	50,127437
Votes against	585	329.571.992	30,586998	22,125775
Abstentions	1	1.250.900	0,116094	0,083979
Non-voters	0	0	0,000000	0,000000
Total	687	1.077.490.493	100,000000	72,337191

Renewal of authorisation to purchase treasury shares

	SHAREHOLDERS (INCLUDING PROXIES)	SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARE CAPITAL
Votes in favour	672	1.070.639.519	99,364173	71,877252
Votes against	8	5.756.426	0,534244	0,386457
Abstentions	7	1.094.548	0,101583	0,073482
Non-voters	0	0	0,000000	0,000000
Total	687	1.077.490.493	100,000000	72,337191