

Divestments 2009

Corporate transactions 2009			
Divestments/ Closed	Acquisitions/ Establishment	Merger/ De-merger	Conferment
Calorpiù Italia S.c.a.r.l. In liquidation since 01/01/2009	Famula on-line S.p.A. On 15/01/2009 Hera acquired Engineering S.p.A.'s stake in Famula on-line, equal to 40% of the share capital, becoming the sole shareholder	Recupera S.r.l./Ecologia Ambiente S.r.l. The Deed of Merger by Incorporation of Recupera S.r.l. into Ecologia Ambiente S.r.l. was signed on 26/06/2009 with effect from 01/07/2009	Hera Energie Rinnovabili Two branches of the company for the production of electrical energy from renewable sources known as "Mini Idro PARA 1" and "Fotovoltaico Interporto" were transferred to Hera Energie Rinnovabili on 01/01/2009. The share capital rose from Euro 120,000 to Euro 1,832,000.
Consorzio Energia Servizi Bologna In liquidation since 20/02/2009			
Ecosfera S.p.A. Hera's entire stake was sold to Akron on 03/06/2009	ACANTHO S.p.A. On 14/10/2009, Hera purchased Infracom Italia's stake in Acantho, bringing its holding to 62.436% of the share capital	Gastecnica Galliera S.r.l./Hera S.p.A. The Deed of Merger by Incorporation of Gastecnica Galliera S.r.l. into Hera S.p.A. was signed on 07/07/2009 with effect from 15/07/2009	Herambiente On 01/07/2009 the branch of the company holding assets and stakes in ASA S.p.A., GALA S.p.A., NUOVA GEOVIS S.p.A., REFRI S.r.l., ROMAGNA COMPOST S.r.l., SOTRIS S.p.A., FE A S.r.l. and FERONIA S.r.l. pertaining to the Waste management Division of Hera S.p.A were conferred on HERAMBIENTE S.r.l. The share capital rose from Euro 23,780,000 to Euro 271,148,000.
Akron S.p.A. Hera's entire share, equal to 57.50% was transferred on 10/07/2009 to Herambiente	SATCOM S.p.A. On 14/10/2009, Hera purchased Infracom Italia S.p.A.'s stake in Satcom S.p.A. bringing its holding to 62.5% of the share capital		
SO.SEL. S.p.A. Hera's entire share, equal to 26.00% was transferred to HeraComm on 15/09/2009	Consorzio Akhea On 19/10/2009 Herambiente and Akron set up the Consorzio Akhea (Akea consortium) holding stakes of 51% and 49%, respectively	Ecosfera S.p.A./Akron S.p.A. The Deed of Merger by Incorporation of Ecosfera S.p.A. into Akron S.p.A. was signed on 17/12/2009 with effect from 31/12/2009	Marche Multiservizi The share capital of Marche Multiservizi S.p.A. was increased on 01/07/2009 through conferrals in kind by the new shareholder Comunità Montana Alto e Medio Metauro of their branch of the company dealing with landfill facilities and composting plants. The share capital rose from Euro 13,055,799 to Euro 13,450,012, whilst the stake held by Hera decreased from 41.87% to 40.64%.
Italcic S.c.a.r.l. In liquidation since 20/10/2009			
Centuria-Rit S.c.a.r.l. Hera sold its entire share equal to 1.656% to Hera Energie Rinnovabili on 06/11/2009	Agea Reti S.r.l. On 01/12/2009, following the conferral by the Municipality of Ferrara, Hera's stake in Agea Reti increased to 100% of the share capital	SOT / Hera S.p.A. - Hera Comm S.r.l. Seven de-merger transactions the Deed of Demerger of the SOTs was signed on 22/12/2009 with Hera S.p.A. and Hera Comm S.r.l. as the beneficiaries, with effect from 31/12/2009.	Hera S.p.A. On 01/12/2009, the Shareholders' Meeting of Hera S.p.A. held on 21/10/2009, approved a share capital increase from Euro 1,032,737,702 to Euro 1,115,013,754 through the issue of 82,276,052 new ordinary shares. This increase was freed up by the Municipality of Ferrara, Holding Ferrara Servizi S.r.l., Con.Ami and Area Asset S.p.A. via the conferral of their respective assets.
Agess S.c.a.r.l. Hera's entire stake of 17.19% was sold on 01/12/2009 to the Municipality of Forlì			
Ingenia S.r.l. In liquidation since 18/12/2009	Ambiente Mare S.p.A. On 23/12/2009, Hera's entire stake equal to 15% of the share capital was transferred to Petrokan	Pri.ge.a.s. S.r.l. / Hera S.p.A. The Deed of Merger by Incorporation of Pri.ge.a.s. S.r.l. into Hera S.p.A. was signed on 22/12/2009 with effect from 31/12/2009.	
Modena Network S.p.A. 18% of the share capital was transferred to Con.Ami on 23/12/2009			