



**press release**

Bologna, 28 March 2019

## **Publication of documents pertaining to the Shareholders Meeting of 30 April 2019**

Kindly note that the following documentation, pertaining to the Shareholders Meeting convened for 30 April 2019, is available to the public at company headquarters, the authorised storage website 1INFO ([www.1Info.it](http://www.1Info.it)) and on the Hera Group's website ([www.gruppohera.it/gruppo/corporate\\_governance/assemblee/](http://www.gruppohera.it/gruppo/corporate_governance/assemblee/)):

- Hera S.p.A. Board of Directors' Explanatory Report regarding item 3 on the Agenda.

***[www.gruppohera.it](http://www.gruppohera.it)***

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