



press release

Bologna, 10 May 2019

Publication of documents pertaining to the Shareholders Meeting

Kindly note that as of today the minutes of the Shareholders Meeting held on 30 April 2019 are available at company headquarters, on the Hera Group's website (www.gruppohera.it), in the section dedicated to Corporate Governance, and on the authorised storage website 1info.

www.gruppohera.it

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