



press release

Bologna, 15 May 2023

## **Publication of documents pertaining to the Shareholders Meeting**

Kindly note that as of today the minutes of the Shareholders Meeting held on 27 April 2023 are available at company headquarters, on the Hera Group's website (<https://eng.gruppohera.it/group/>) in the section dedicated to Corporate Governance, and on the authorised storage website 1INFO.

We also inform that the aforementioned minutes was registered with the Companies' Register of Bologna on 10 May 2023.