

HERA S.p.A.

ORDINARY SHAREHOLDERS MEETING  
HELD ON 26 APRIL 2018

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

Financial statements at 31 December 2017

	<b>SHAREHOLDERS (INCLUDING PROXIES)</b>	<b>SHARES</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARE CAPITAL</b>
Votes in favour	585	1,032,680,738	99.953239	69.328894
Votes against	7	463,512	0.044863	0.031118
Abstentions	3	19,610	0.001898	0.001317
Non-voters	0	0	0.000000	0.000000
<b>Total</b>	<b>595</b>	<b>1,033,163,860</b>	<b>100.000000</b>	<b>69.361328</b>

Non-binding resolution on remuneration policies

	<b>SHAREHOLDERS (INCLUDING PROXIES)</b>	<b>SHARES</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARE CAPITAL</b>
Votes in favour	171	788,353,437	78.717481	52.926011
Votes against	400	213,095,673	21.277709	14.306152
Abstentions	3	19,610	0.001958	0.001317
Non-voters	5	28,562	0.002852	0.001918
<b>Total</b>	<b>579</b>	<b>1,001,497,282</b>	<b>100.000000</b>	<b>67.235397</b>

### Renewal of authorisation to purchase treasury shares

	<b>SHAREHOLDERS (INCLUDING PROXIES)</b>	<b>SHARES</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARE CAPITAL</b>
Votes in favour	557	993,092.804	99.367147	66.671163
Votes against	12	5,503,975	0.550718	0.369509
Abstentions	9	820,869	0.082135	0.055109
Non-voters	0	0	0.000000	0.000000
<b>Total</b>	<b>578</b>	<b>999,417,648</b>	<b>100.000000</b>	<b>67.095781</b>

### Appointment of one member of the Board of Directors

	<b>SHAREHOLDERS (INCLUDING PROXIES)</b>	<b>VOTES</b>	<b>% OF VOTES REPRESENTED</b>	<b>% OF TOTAL VOTING RIGHTS</b>
Votes in favour	573	1,676,372,449	99.921953	73.749427
Votes against	1	1,146,813	0.068357	0.050452
Abstentions	4	162,570	0.009690	0.007152
Non-voters	0	0	0.000000	0.000000
<b>Total</b>	<b>578</b>	<b>1,677,681,832</b>	<b>100.000000</b>	<b>73.807031</b>