



**press release**

Bologna, 17 March 2020

## **Publication of documents pertaining to the Shareholders Meeting to be held on 29 April 2020**

Kindly note that the following documentation, pertaining to the Shareholders Meeting convened for 29 April 2020, is available to the public at the Company headquarters, on the authorised storage website 1INFO ([www.1Info.it](http://www.1Info.it)) and on 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 1 on the Agenda – Extraordinary session
- Hera S.p.A. Board of Directors' Explanatory Report regarding item 2 on the Agenda – Extraordinary session
- Hera S.p.A. Board of Directors' Explanatory Report regarding item 3 on the Agenda – Ordinary session
- Hera S.p.A. Board of Directors' Explanatory Report regarding item 4, 5, 6, and 7 on the Agenda – Ordinary session

**<https://eng.gruppohera.it/>**

**Director of External Relations Hera S.p.A.**  
**Giuseppe Gagliano**  
Ph. 051-287138  
e.mail: [giuseppe.gagliano@gruppohera.it](mailto:giuseppe.gagliano@gruppohera.it)

**Head of Media Relations Hera S.p.A.**  
**Cecilia Bondioli**  
Ph. 051-287138 – 320.4790622  
e.mail: [cecilia.bondioli@gruppohera.it](mailto:cecilia.bondioli@gruppohera.it)