



## **Regulations of shareholders' meetings of "Hera Società per Azioni"**

### **Article 10**

#### **Voting**

1. The President establishes, before the opening of discussion, the manner of expression, the counting of votes and may establish a maximum term within which the vote must be expressed.
2. At the end of the voting the scrutinizing is made by the President, even with the assistance of the secretary or notary, declaring the results to the meeting.
3. The President can also establish that the voting is made through information technology instruments and in this case may request the assistance of external technicians to the Company.