



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

Article 9

Preliminary operations

1. Before the commencement of voting, the President re-admits to the meeting those excluded as per article 8 of the present regulations.
2. The President can decide, before the opening of the discussion, that the voting on each single matter takes place at the end of the discussion on each item, or at the end of the discussions on all of the items or some of the items on the agenda.