



Press release

Bologna, 6 April 2023

Minority lists for the appointment of the Board of Directors and the Board of Statutory Auditors published

The minority lists containing candidates for the appointment of the Board of Directors and the Board of Statutory Auditors, accompanied by the respective documents required by current norms, registered within the deadline by shareholders in light of the Shareholders Meeting called for 27 April 2023, are available to the public at Group headquarters, in the dedicated section of the company's website (https://eng.gruppohera.it/group_eng/corporate-governance/shareholders-meetings) and on the authorised storage mechanism 1info, which can be accessed at www.1Info.it.