



**press release**

Bologna, 8 March 2023

## **Majority lists published for the appointment of the Board of Directors and the Board of Statutory Auditors**

The majority lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors, accompanied by the relevant documentation required by the regulations in force, registered within the deadline by shareholders in light of the Shareholders Meeting called for 27 April 2023, are available to the public at Group's headquarters, in the dedicated section of the company's website ([https://eng.gruppohera.it/group/corporate\\_governance/shareholders\\_meetings/](https://eng.gruppohera.it/group/corporate_governance/shareholders_meetings/)) and on the authorised storage mechanism 1INFO, which can be accessed at [www.1Info.it](http://www.1Info.it).