



**press release**

Bologna, 10 February 2023

**"Guidance from the Board of Directors of Hera S.p.A. to shareholders on the composition of the Board of Directors"**

Please note that the document entitled "*Guidance from the Board of Directors of Hera S.p.A. to shareholders on the composition of the Board of Directors*" was published today and is available on the Company's website at the page:

[https://eng.gruppohera.it/group\\_eng/corporate-governance/shareholders-meetings](https://eng.gruppohera.it/group_eng/corporate-governance/shareholders-meetings)

and on the authorised storage platform 1INFO ([www.1Info.it](http://www.1Info.it))