



press release

Bologna, 15 June 2023

Resignation of a member of the Board of Directors

Lorenzo Minganti, a non-executive and independent member of Hera S.p.A.'s Board of Directors and of the Company's Control and Risk Committee, has announced his resignation, due to unforeseen professional commitments, effective as of 19 June 2023.

Also note that to the Company's knowledge, Mr. Minganti holds 6,700 Hera S.p.A. shares.