



press release

Bologna, 27 January 2026

"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

and on the authorised storage platform 1INFO (www.1Info.it)