



**press release**

Bologna, 23 February 2023

## **Publication of documents pertaining to the Shareholders Meeting to be held on 27 April 2023**

Kindly note that the following documentation, pertaining to the Shareholders Meeting convened for 27 April 2023, is available to the public at the Company headquarters, on the authorised storage website 1INFO ([www.1Info.it](http://www.1Info.it)) and on Hera Group's website ([https://eng.gruppohera.it/group\\_eng/corporate-governance/shareholders-meetings](https://eng.gruppohera.it/group_eng/corporate-governance/shareholders-meetings))

- Hera S.p.A. Board of Directors' Explanatory Report regarding items 6, 7, 8 and 9 on the agenda

**<https://eng.gruppohera.it/>**

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