



press release

Bologna, 5 April 2022

Resignation of the CEO of Hera S.p.A.

The Board of Directors of Hera S.p.A., after meeting today, acknowledged the resignation of Stefano Venier as Chief Executive Officer of the Company, formally presented on 4 April 2022. His resignation will become effective on 26 April 2022, and on the same date all his other positions related to the board will cease.

For his replacement, the appropriate bodies have already begun to act, according to the procedures provided for by the Articles of Association.

Note that Stefano Venier does not hold any shares in the Company.

The Board of Directors would like to thank Stefano Venier, who has worked for Hera S.p.A. since 2004, for the important work he has done over the years, working alongside the top management and the entire organisation, and wishes him the utmost success in his new professional career.

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