



press release

Bologna, 27 March 2024

Publication of documents pertaining to the Shareholders Meeting to be held on 30 April 2024

Kindly note that the following documentation, pertaining to the Shareholders Meeting convened for 30 April 2024, is available to the public at the Company headquarters, on the authorised storage website 1INFO (www.1Info.it) and on Hera Group's website (https://eng.gruppohera.it/group_eng/corporate-governance/shareholders-meetings):

- Hera S.p.A. Board of Directors' Explanatory Report regarding item 1 on the agenda - Extraordinary Session
- Hera S.p.A. Board of Directors' Explanatory Report regarding item 2 on the agenda - Ordinary Session
- Hera S.p.A. Board of Directors' Explanatory Report regarding item 3 on the agenda - Ordinary Session
- Hera S.p.A. Board of Directors' Explanatory Report regarding item 4 on the agenda - Ordinary Session
- Hera S.p.A. Board of Directors' Explanatory Report regarding item 5 on the agenda - Ordinary Session
- Hera S.p.A. Board of Directors' Explanatory Report regarding item 6 on the agenda - Ordinary Session
- Hera S.p.A. Board of Directors' Explanatory Report regarding item 7 on the agenda - Ordinary Session