



press release

Bologna, 6 April 2022

Publication of the draft Separate and consolidated financial statements as at 31/12/2021, the Sustainability report – consolidated non-financial statement and Shareholders meeting documentation

Kindly note that the following documents, approved by the Hera S.p.A. Board of Directors, have been made available to the public at company headquarters, on the website <https://eng.gruppohera.it/> and on the authorised storage platform 1INFO (www.1Info.it):

- folder containing the draft Separate and consolidated financial statements at 31.12.2021
- Sustainability report – consolidated non-financial statement drafted pursuant to L. Decree 254/2016.

In the same way, the reports of the Board of Directors on the issues at items 3 and 4 on the AGM's agenda as well as the Group's Report on the remuneration policy and fees paid and the 2021 Corporate Governance Report are also available.

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

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