



Notice pursuant to article 131 of the issuer regulation approved by Consob resolution n. 11971 of 19 May 1999 and following amendments and integrations

Hera S.p.A.

Pursuant to article 122 of legislative decree 58/98 and articles 128 and following of the regulation approved by CONSOB resolution n. 11971 of 19 May 1999 and following amendments and integrations, regarding Hera S.p.A., a company under Italian legislation listed on the electronic stock exchange organised and managed by Borsa Italiana S.p.A., with registered office in Bologna, Viale Carlo Berti Pichat n. 2/4, share capital € 1,489,538,745.00, registered at the Bologna Companies Registry, tax code and VAT number 04245520376, it is noted that the “*Contratto di Sindacato*” [Trust Agreement] (hereinafter “**Agreement**”) stipulated on 23 December 2014 between 49 public shareholders of Hera S.p.A., bearing on the terms of exercise of voting rights and containing provisions concerning the governance of Hera S.p.A., expired, having reached the end of its term of validity, on 30 June 2015.

The present notice has been published on Hera S.p.A.’s internet site, where key information concerning the Agreement is available, and notification of the dissolution of the Agreement has been filed at the Bologna Companies Registry.

Bologna, 4 July 2015