



**press release**

Bologna, 7 April 2020

**Publication of the draft Separate and consolidated financial statements as at 31/12/2019, 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 [www.gruppohera.it](http://www.gruppohera.it) and on the authorised storage platform 1INFO ([www.1Info.it](http://www.1Info.it)):

- folder containing the draft Separate and consolidated financial statements at 31/12/2019;
- Sustainability report – consolidated non-financial statement drafted pursuant to decree 254/2016.

In the same way, the Hera S.p.A. Board of Directors' Explanatory report for item 2 on the Agenda is also available.