



press release

Bologna, 8 April 2020

Lists published for the appointment of the Board of Directors and the Board of Auditors and related proposal on compensation

The lists containing candidates for the appointment of the Board of Directors and the board of Statutory Auditors, accompanied by the respective documents required by current norms, registered within the deadline by shareholders in light of the Shareholders Meeting called for 29 April 2020, are available to the public at Group headquarters, in the dedicated section of the company's website (https://eng.gruppohera.it/group/corporate_governance/shareholders_meetings/) and on the authorised storage mechanism 1INFO, which can be accessed at www.1Info.it.

With the same modalities, the proposed resolutions for items 5 (Determination of remuneration for members of the Board of Directors: related and consequent resolutions) and 7 (Determination of remuneration for members of the Board of Statutory Auditors: related and consequent resolutions) on the Agenda, presented by the majority Public Shareholders, have been made available to the public.

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