



press release

Bologna, 8 May 2020

Publication of documents pertaining to the Shareholders Meeting

Kindly note that as of today the minutes of the Shareholders Meeting held on 29 April 2020, as well as the articles of association containing the amendments approved by the Shareholders' Meeting, are available at company headquarters, on the Hera Group's website (<https://eng.gruppohera.it/group/>), in the section dedicated to Corporate Governance, and on the authorised storage website 1INFO.

We also inform that the aforementioned minutes was registered with the Companies' Register of Bologna on 6 May 2020.