



press release

Bologna, 5 July 2017

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS

(drafted pursuant to article 85-b, paragraph 4-b, of Consob Regulation 11971-14 May 1999)

Hera S.p.A. hereby communicates that on 1 June 2017 the increase in voting rights concerning 811,427,523 ordinary HERA S.p.A. shares came into effect, pursuant to article 127-quinquies of the t.u.f. and applying that which is foreseen by the articles of association.

The table below provides data on the shares in circulation and the number of voting rights that make up the share capital.

	Updated situation		Previous situation	
	Number of shares that make up the Share capital	Number of voting rights	Number of shares that make up the Share capital	Number of voting rights
Total of which:	1,489,538,745	2,300,966,268	1,489,538,745	1,489,538,745
Ordinary shares (regular enjoyment: 01.01.2017) – ISIN code IT0001250932 Current coupon: n. 16	678,111,222	678,111,222	1,489,538,745	1,489,538,745
Ordinary shares with increased voting rights (regular enjoyment: 01.01.2017) – ISIN code IT0005159972 Current coupon: n. 16	811,427,523	1,622,855,046	0	0

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