



Bologna, 26 January 2016

CALENDAR OF EVENTS (*)

We hereby communicate, in accordance with art. 2.6.2. (Required reporting) of the “Rules of the markets organized and managed by Borsa Italiana S.p.A.”, our annual calendar of corporate events:

- **22 March 2016 – Meeting of the Board of Directors to approve the financial statement draft for the previous fiscal year.**
- **28 April 2016 – General Shareholders Meeting to approve the financial statements for the previous fiscal year.**
- **11 May 2016 – Meeting of the Board of Directors to approve the financial report for the quarter ending 31 March 2016.**
- **28 July 2016 – Meeting of the Board of Directors to approve the financial report for the six months ending 30 June 2016.**
- **9 November 2016 - Meeting of the Board of Directors to approve the financial report for the nine months ending 30 September 2016.**

(*) subject to changes

www.gruppohera.it

Investor Relations Hera S.p.A.
Jens Klint Hansen
e.mail: jens.hansen@gruppohera.it