

press release

Bologna, 4 April 2018

Publication of the draft Separate and consolidated financial statements at 31/12/2017, the Sustainability report – consolidated non-financial statement and Shareholders meeting documentation

Kindly note that the following documents, approved by the Board of Directors, have been made available to the public at company headquarters, on the website www.gruppohera.it and on the authorised storage platform 1INFO (www.1Info.it):

- folder containing the draft Separate and consolidated financial statements at 31/12/2017;
- Sustainability report – consolidated non-financial statement drafted pursuant to decree 254/2016.

In the same form, the following documents are also available:

- the Hera S.p.A. Board of Directors' Explanatory report for item 2 on the Agenda;
- the Hera S.p.A. Board of Directors' Explanatory report for item 3 on the Agenda.

www.gruppohera.it

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