HERA S.p.A. – Extraordinary and Ordinary Shareholders' Meeting of April 30th, 2025
Proxy Form

Complete the required information, sign and send the form to the Company as per the instructions provided at the bottom of the form [1]

Mr./Ms. (*or company name*)[2].. born in .... on .... Tax Code ....

resident in *(city)* .... at *(street address)* ....

holder of .... HERA ordinary shares

held in securities account[3] no. .... at .... Bank Code .... Branch Code ....

pursuant to communication no.[4] .... issued by ....

DELEGATES

[5]...

....

to attend and represent him/her at the Extraordinary and Ordinary Shareholders' Meeting of HERA S.p.A. to be held at the registered office of Hera S.p.A. – Viale C. Berti Pichat n. 2/4, Bologna – at "Spazio Hera" – on April 30th, 2025 at 10.00 a.m. in a single call.

The undersigned,[6] ....

DECLARES that he/she has entitlement to the voting rights attached to the shares and executes this proxy in his/her capacity as (check appropriate box):

☐ legal representative - ☐ attorney with power of sub-delegation - ☐ secured creditor - ☐ stock borrower - ☐ beneficial owner - ☐ legal guardian - ☐ administrator -

☐ other (specify) ....

DATE .... Identity Document[7] *(type)* .... issued by .... no. .... SIGNATURE ....

Instructions

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[1] The original Proxy Form must be sent to the delegate who presents it to the Company at registration. The Proxy Form can be sent also notified to the Company:

- *by fax to +39 011.0923202, or*
- *as an attachment in PDF format to an e-mail sent to hera@pecserviziotitoli.it provided that the attachment is signed by an advanced, qualified or digital signature, pursuant the Italian "digital code law" or, failing that, through a secure (certified) e-mail box of the delegating party, even if he is a legal person.*

[2] Indicate name/surname or company name of shareholder as stated on the communication issued to the Company by the authorized intermediary.

[3] Provide number of share account, in addition to bank and branch code of authorized intermediary (or name of institution) as they appear on the account statement.

[4] Details of communication sent by authorized intermediary and name of intermediary, if different from institution where share account is held.

[5] Provide name and surname of delegated.

[6] Indicate name and surname of holder of voting rights and capacity if other than owner of above shares.

[7] Provide reference details of valid identity document of the proxy signatory.