








Shareholders' Meeting of 31 October 2009

Poll results

	Outcome	For	Against	Abstentions	Votes not cast	Votes Total	% of Issued Share Capital Voted*
Ordinary Session - 1							
Appointment of two Directors in substitution of resigning Directors		641.127.627	9.311.946	6.608.257	2.621.927	659.669.757	63,9%
<i>% on total voting</i>		<i>97,19%</i>	<i>1,41%</i>	<i>1,00%</i>	<i>0,40%</i>	100,00%	
Extraordinary Session - 1							
Approval of the plan for merger by incorporation of Pri.ge.a.s. into Hera S.p.A.		651.465.017	4.551	5.051.310	-	656.520.878	63,6%
<i>% on total voting</i>		<i>99,23%</i>	<i>0,00%</i>	<i>0,77%</i>	<i>0,00%</i>	100,00%	
Extraordinary Session - 2							
Approval of the plans for total spin-off of Hera Bologna S.r.l., Hera Ferrara S.r.l., Hera Forli-Cesena S.r.l., Hera Imola-Faenza S.r.l., Hera Modena S.r.l., Hera Ravenna S.r.l. and Hera Rimini S.r.l. to Hera S.p.A. and Hera Comm S.r.l.		624.853.749	1.942.276	3.144.894	872.254	630.813.173	61,1%
<i>% on total voting</i>		<i>99,06%</i>	<i>0,31%</i>	<i>0,50%</i>	<i>0,14%</i>	100,00%	
Extraordinary Session - 3							
Increase in share capital to be freed up by contribution in kind by Shareholders Municipality of Ferrara, Holding Ferrara Servizi S.r.l. and Con.Ami and by Area Asset S.p.A., with the consequent exclusion of option rights pursuant to art. 2441, subsection 4 of the Italian Civil Code and the related amendment to art. 5 of the Articles of Association		638.757.962	4.551	5.051.310	-	643.813.823	62,3%
<i>% on total voting</i>		<i>99,21%</i>	<i>0,00%</i>	<i>0,78%</i>	<i>0,00%</i>	100,00%	
Extraordinary Session - 4							
Amendment of Article 8 of the Articles of Association		641.285.889	35.760	5.051.310	-	646.372.959	62,6%
<i>% on total voting</i>		<i>99,21%</i>	<i>0,01%</i>	<i>0,78%</i>	<i>0,00%</i>	100,00%	

*Share capital amounts to 1,032,737,702 shares of nominal value 1 €/each

Key
 Approved
 Rejected