

# Shareholders' Meeting of 28 April 2009

## Poll results

	Outcome	For	Against	Abstentions	Votes not cast	Votes Total	% of Issued Share Capital Voted*
<b>Ordinary Session - 1</b>							
Financial statements as at 31 December 2008, Report on operations, profit allocation proposal and report of the Board of Statutory Auditors: contingent resolutions	●	667.928.511	102.362	101.585	-	<b>668.132.458</b>	64,7%
<i>% on total voting</i>		<i>99,97%</i>	<i>0,02%</i>	<i>0,02%</i>	<i>0,00%</i>	<i>100,00%</i>	
<b>Ordinary Session - 2</b>							
Renewal of the authorisation to purchase treasury shares and related arrangements: contingent measures	●	682.363.769	1.602.362	4.126.404	694.677	<b>688.787.212</b>	66,7%
<i>% on total voting</i>		<i>99,07%</i>	<i>0,23%</i>	<i>0,60%</i>	<i>0,10%</i>	<i>100,00%</i>	
<b>Extraordinary Session - 1</b>							
Approval of the plan for merger by incorporation of Gastecnica Galliera S.r.l. into Hera S.p.A.	●	530.050.754	102.362	4.123.308	-	<b>534.276.424</b>	51,7%
<i>% on total voting</i>		<i>99,21%</i>	<i>0,02%</i>	<i>0,77%</i>	<i>0,00%</i>	<i>100,00%</i>	
<b>Extraordinary Session - 2</b>							
Approval of the plan for merger by incorporation of Hera Rete Modena S.r.l. into Hera S.p.A.	●	527.437.420	102.362	4.123.308	2.613.334	<b>534.276.424</b>	51,7%
<i>% on total voting</i>		<i>98,72%</i>	<i>0,02%</i>	<i>0,77%</i>	<i>0,49%</i>	<i>100,00%</i>	
<b>Extraordinary Session - 3</b>							
Amendment of Articles 7 and 17 of the Articles of Association	●	529.328.589	102.362	4.123.308	722.165	<b>534.276.424</b>	51,7%
<i>% on total voting</i>		<i>99,07%</i>	<i>0,02%</i>	<i>0,77%</i>	<i>0,14%</i>	<i>100,00%</i>	
<b>Extraordinary Session - 4</b>							
Amendment of Articles 4, 16, 18 and 26 of the Articles of Association	●	525.508.077	102.362	4.123.308	-	<b>529.733.747</b>	51,3%
<i>% on total voting</i>		<i>99,20%</i>	<i>0,02%</i>	<i>0,78%</i>	<i>0,00%</i>	<i>100,00%</i>	

Key

- Approved
- Rejected

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