

Shareholders' Meeting of 30 April 2010 Poll results

	Outcome	For	Against	Abstentions	Votes not cast	Votes Total	% of Issued Share Capital Voted*
Ordinary Session - 1							
Financial statements as of 31 December 2009, Directors' Report, proposal to distribute the profit and report of the Board of Statutory Auditors: consequent resolutions	●	733.801.941	-	3.429.722	-	737.231.663	66,1%
<i>% on total voting</i>		<i>99,53%</i>	<i>0,00%</i>	<i>0,47%</i>	<i>0,00%</i>	100,00%	
Ordinary Session - 2							
Renewal of the authorisation to purchase treasury shares and procedures for arrangement of the same: consequent provisions	●	738.560.089	-	1.443.584	-	740.003.673	66,4%
<i>% on total voting</i>		<i>99,80%</i>	<i>0,00%</i>	<i>0,20%</i>	<i>0,00%</i>	100,00%	
Extraordinary Session - 1							
Approval of the plan to merge Agea Reti S.r.l. into Hera S.p.A.	●	735.403.450	-	1.443.584	3.155.339	740.002.373	66,4%
<i>% on total voting</i>		<i>99,38%</i>	<i>0,00%</i>	<i>0,20%</i>	<i>0,43%</i>	100,00%	

*Share capital amounts to 1,115,013,754 shares of nominal value 1 €/each

Key

- Approved
- Rejected