

PRESS RELEASE

NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 19/20, 2018

Milan, March 20, 2018 - Falck Renewables S.p.A. informs that the extract of the Notice of the Ordinary Shareholders' Meeting of April 19/20, 2018 has been published today on the daily Italian newspaper "MF/Milano Finanza".

The full text of this notice is available to the public at the Company's head office, on Falck Renewables' website (<https://www.falckrenewables.eu/corporate-governance/assemblee-degli-azionisti/19-aprile-2018>) and on the authorized storage system "eMarket STORAGE" (www.emarketstorage.com).

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