

PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS OF MAY 10th , 2018 AND THE UPDATED ARTICLES OF ASSOCIATION

Milano, June 1st, 2018 – Falck Renewables SpA announced that today the minutes of the resolution of the Board of Director dated May 10th, 2018 is available to the public at the registered office, on the authorized storage device “eMarket SDIR” (www.emarketstorage.com) and on the Company website www.falckrenewables.eu at the section “Corporate Governance”.

As already announced on May 10th, 2018 in consideration of a request received from Consob, the Board of Directors has amended article 17 of the Articles of Association to align it to law and regulations provisions regarding minimal quotas for the presentation of Board of Directors’ lists.

Falck Renewables S.p.A., listed in the STAR segment of the Italian stock exchange, develops, designs, builds and manages renewable source power production plants, with an installed capacity of 950 MW in 2017 (913 MW according to the IFRS 11 reclassification) in the United Kingdom, Italy, the United States, Spain and France, generated by wind power, solar and biomass sources. The Group is an international player offering technical consultancy for renewable energy and third party asset management, through its subsidiary Vector Cuatro, which provides customers with these services, for total installed capacity of approximately 1650 MW, thanks to experience accrued in more than 25 different countries worldwide.

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