

PRESS RELEASE

Falck Renewables S.p.A.

Amendment of the dividend payment date

Milan, March, 8 2019 – Falck Renewables announces a misprint in the press release issued yesterday regarding the date of payment of the dividend.

The Board of Directors will suggest to the Shareholders' Meeting to distribute an ordinary unitary dividend, gross of legal withholdings, of Euro 0.063 per share, for an amount of approximately Euro 18,2 million with ex-dividend date no. 14 of May 13, 2019 (record date May 14, 2019) **and payment as from May 15, 2019.**

Falck Renewables S.p.A., listed on the Italian stock exchange in the STAR segment and included in the FTSE Italia Mid Cap Index, develops, designs, builds and manages power production plants from renewable sources, with an installed capacity of 970 MW in 2018 (933.5 MW according to the IFRS 11 reclassification) in the United Kingdom, Italy, United States, Spain and France, using wind power, solar power, WtE and biomass technologies. The Group is a global player in the renewable energy technical advisory and asset management services business, through its wholly owned subsidiary Vector Cuatro, providing asset management services to clients accounting for approximately 2400 MW of installed capacity and with experience in more than 30 countries.

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