

## PRESS RELEASE

### Falck Renewables S.p.A. Shareholders' Meeting

- **Separate financial statements of Falck Renewables S.p.A. approved and consolidated financial statements as of Monday, December 31, 2018 examined;**
- **Distribution of a gross dividend of Euro 0.063 per share approved;**
- **Consultative vote in favor of Section I of the Remuneration Report pursuant to Articles 123-ter of Legislative Decree No. 58/98 and 84-quater of Consob Regulation No. 11971/1999;**
- **Independent auditing firm appointed for the period 2020-2028**

**Milan, Monday, April 15, 2019** – The shareholders of Falck Renewables S.p.A. met at first call in Milan today for an ordinary shareholders' meeting.

The ordinary shareholders' meeting has approved the annual financial statements that close 2018 with a net profit of Euro 37.0 million, and examined the consolidated financial statements as at Monday, December 31, 2018, which close with a net profit of Euro 60.4 million, of which the Group share is Euro 44.2 million<sup>1</sup>.

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The shareholders' meeting has approved the distribution of a gross unitary dividend of Euro 0.063 per share, for each of the 289,203,891 shares entitled, making for a total value of Euro 18,219,845.13 scheduled for payment this coming May 15, with a record date of May 14 and ex-dividend date no. 14 of May 13, 2019.

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In accordance with the provisions of article 123-ter of Legislative Decree No. 58/1998 and article 84-quater of the Issuers' Regulation (Legislative Decree No. 11971/99), the shareholders' meeting expressed a consultative vote in favor of the first Section of the Remuneration Report, which describes the Company's policy for the remuneration of directors and managers with strategic responsibilities (*dirigenti con responsabilità strategiche*), and of the procedures used for the adoption and implementation of said Policy.

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On the proposal of the Board of Statutory Auditors, the Shareholders' Meeting appointed PricewaterhouseCoopers S.p.A. the independent auditors of the accounts for the years 2020-2028 and set an annual fee of Euro 158,000.

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<sup>1</sup> For more details, please refer to the press release of March 7, 2019.

## FALCK RENEWABLES

Finally, please note that a brief report of the votes, containing the number of shares represented in the Shareholders' Meeting and the shares for which a vote was cast, the percentage capital that said shares represented and the number of votes in favor and not in favor of the resolutions, the number of abstentions, as well as the minutes of the ordinary shareholders' meeting, will be published in the ways and within the terms provided for by legislation currently in effect.

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*The separate and consolidated financial statements are available from the Company's registered office at Corso Venezia 16 in Milan, from Borsa Italiana S.p.A. and from the Investor Relations section of the website [www.falckrenewables.eu](http://www.falckrenewables.eu).*

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*Falck Renewables S.p.A., listed on the Italian stock exchange in the STAR segment ("FKR.MI") 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 1,026 MW (989.5 MW according to the IFRS 11 reclassification) in the United Kingdom, Italy, United States, Spain and France, using wind power, solar power, waste-to-energy 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 2,500 MW of installed capacity and with experience in more than 30 countries.*

### Contacts:

Falck Renewables

Giorgio BOTTA – Investor Relations – Tel. +39 02 2433 3338

Alessandra RUZZU – Media Relations – Tel. + 39 02 2433 2360

### SEC SPA

Marco Fraquelli, Fabio Leoni, Fabio Santilio – Tel. +39 02 6249991

### CDR Communication

Vincenza Colucci – Tel. +39 335 6909547