

PRESS RELEASE

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING CONVENED FOR MAY 7/8, 2020:
LISTS DEPOSIT FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS**

Milan, April 3, 2020 - Falck Renewables S.p.A. informs that, due to the fact that the term for the deposit of the lists for the appointment of the Board of Directors - foreseen, in compliance with article 147-ter of Legislative Decree 58/98, as the twenty-fifth day prior to the date of the Shareholders' Meeting - expires on a public holiday (Sunday, April 12, 2020), the Company will consider as timely deposited also the possible lists submitted within **April 14, 2020, 2pm CET**.

It is hereby reminded that the lists of candidates shall be deposited by the shareholder or the shareholders by means of certified legal mail to the address FKR.societario@legalmail.it. The entitlement to the minimum ownership quota necessary for the presentation of the lists, equal to 1.0% of the equity capital, is calculated in respect to the shares proved to be registered in favour of the shareholder on the date on which the lists are deposited to the Company. The relevant certification can be submitted also following the deposit of the list but within the term foreseen for the publication of the lists by the Company (**16 April, 2020**), by means of communications released by an authorized intermediary in compliance with the applicable laws.

Terms of the deposit of the appointment of the Board of Auditors shall remain unvaried as indicated in the notice of the Shareholders' Meeting published on the website of Falck Renewables S.p.A. https://www.falckrenewables.eu/corporate-governance/assemblee-degli-azionisti/7-maggio-2020?sc_lang=en and on the authorized storage mechanism "eMarket STORAGE" on March 27, 2020.

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 1,133 MW (1,096.5 MW according to the IFRS 11 reclassification) in the United Kingdom, Italy, United States, Spain, France, Norway and Sweden, 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 2,500 MW of installed capacity and with experience in more than 40 countries.

Contacts:

Falck Renewables

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

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

SEC Newgate S.p.A

Daniele Pinosa, Fabio Leoni, Fabio Santilio – Tel. +39 02 6249991

CDR Communication

Vincenza Colucci – Tel. +39 335 6909547

Falck Renewables S.p.A.

Via Alberto Falck, 4-16 (ang. viale Italia), 20099 Sesto S. Giovanni (MI) - P +39 02 24331 - W www.falckrenewables.eu

Cap. Soc. € 291.413.891,00 int.vers. Direzione e coordinamento da parte di Falck S.p.A.

Sede legale: Corso Venezia, 16, 20121 Milano - Registro Imprese Cod. Fiscale e Partita Iva 03457730962 - REA MI - 1675378