

PRESS RELEASE

**NOTICE OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF
DECEMBER 14, 2021
AND THE DIRECTORS' EXPLANATORY REPORTS**

Milan, November 13, 2021 - Falck Renewables S.p.A. informs that the extract of the Notice of the extraordinary and Ordinary Shareholders' Meeting of December 14, 2021, on single call, has been published today on the daily Italian newspaper "MF/Milano Finanza".

The full text of this notice and the Explanatory Reports pursuant to Articles 125-*ter* and 123-*ter*, paragraph 3 of Legislative Decree no. 58/98 and Articles 72 and 84-*ter* of Issuers' Regulation on the items on the agenda with related resolution proposals are available to the public at the Company's head office, on Falck Renewables' website <https://www.falckrenewables.com/en/corporate-governance/shareholders-meetings#14-12-2021> and on the authorized storage system "eMarket STORAGE" (available at www.emarketstorage.com).

Falck Renewables S.p.A., listed on Euronext STAR Milan and included in the FTSE Italia Mid Cap Index and in the MIB ESG Index, develops, designs, builds and manages power production plants from renewable sources, with an installed capacity of 1,349 MW (1,312 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 Renewables, providing asset management services to clients accounting for approximately 3,800 MW of installed capacity and with experience in more than 40 countries. Falck Renewables also provides highly specialized energy management and downstream services to both energy producers and consumers.

Visit www.falckrenewables.com and connect with us on LinkedIn and Twitter (@falckrenewables).

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