

Falck Renewables S.P.A.

With registered offices in Milano, Corso Venezia 16

Fully paid up share capital: € 291,413,891

Milan Companies Register, Tax and VAT Code 03457730962

Company subject to direction and coordination activity as per art. 2497-bis of the Italian Civil Code

ORDINARY SHAREHOLDERS' MEETING HELD ON 15TH APRIL 2019

Summary account of the votes on the items of agenda
pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item no. 1 of the agenda

1. Proposed Approval of the Financial Statements at 31st December 2018, together with the Board of Directors' Report on Operations, the Statutory Auditors' Report and the Legal Auditing Firms' Report. Allocation of the profit for the year and dividend distribution to Shareholders: related and consequent resolutions. Presentation of the Consolidated Financial Statements at 31st December 2018;

Shares present at the meeting when the vote was opened no. 217,150,964 equal to 74.516% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	216,481,481	99.692%
Votes Against	504,196	0.232%
Abstentions	165,287	0.076%
No votes	0	0.000%
Total shares	217,150,964	100.000%

Item no. 2 of the agenda

2. Presentation of the Remuneration Report pursuant to Articles 123-ter of Legislative Decree No. 58/98, and 84-quarter of CONSOB Resolution No. 11971/1999 and advisory vote of the Shareholders on the First Section of the said Report.

Shares present at the meeting when the vote was opened no. 217,150,964 equal to 74.516% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	215,891,684	99.420%
Votes Against	1,259,280	0.580%
Abstentions	0	0.000%
No votes	0	0.000%
Total shares	217,150,964	100.000%

Item no. 3 of the agenda

3. Appointment of the Legal Auditing Firm for the period 2020-2028.

Shares present at the meeting when the vote was opened no. 217,150,964 equal to 74.516% of the no. 291,413,891 shares with voting rights.

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The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	217,150,964	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total shares	217,150,964	100.000%