

EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 17TH NOVEMBER 2020

**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. Authorization for the convertibility, pursuant to Article 2420-bis, paragraph 1 of the Italian Civil Code, of the equity-linked bond, approved by the Board of Directors on 15 September 2020, reserved for institutional investors and with a nominal value of Euro 200,000,000. Consequent increase in share capital pursuant to art. 2420-bis, paragraph 2 of the Italian Civil Code, in one or more tranches, with exclusion of preemptive rights pursuant to art. 2441, paragraph 5 of the Italian Civil Code, to service the conversion of the aforesaid convertible bond. Amendment of Article 6 of the Bylaws. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 227,189,907 equal to 77.961% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	226,773,567	99.817%
Votes Against	416,340	0.183%
Abstentions	0	0.000%
No votes	0	0.000%
Total shares	227,189,907	100.000%

Item no. 2 of the agenda

2. Amendment of Articles 6 (Share capital), 7 (Capital increase) and 9 (Characteristics of the shares) of the Bylaws. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 227,189,907 equal to 77.961% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	226,935,617	99.888%
Votes Against	74,290	0.033%
Abstentions	180,000	0.079%
No votes	0	0.000%
Total shares	227,189,907	100.000%

Falck Renewables S.p.A.

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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

Item no. 3 of the agenda

3. Amendment of Articles 13 (Convening Shareholders' Meetings), 14 (Attendance and representation at the Shareholders' Meetings) and 16 (Resolutions of the Shareholders' Meeting) of the Bylaws. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 227,189,907 equal to 77.961% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	226.935.617	99,888%
Votes Against	74.290	0,033%
Abstentions	180.000	0,079%
No votes	0	0.000%
Total shares	227,189,907	100.000%

Item no. 4 of the agenda

4. Amendment of Articles 17 (Composition and appointment - Executive Committee – Chief Executive Officer) and 19 (Convening and meetings of the Board of Directors) of the Bylaws. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 227,189,907 equal to 77.961% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	227,115,617	99.967%
Votes Against	74,290	0.033%
Abstentions	0	0.000%
No votes	0	0.000%
Total shares	227,189,907	100.000%