PROXY FORM[1]

The undersigned

_____

Company name – Name and Surname

_____

Tax code | date of birth | place of birth | Province of birth

_____

Permanent residence/registered office | Municipality | Prov.

_____

Telephone | e-mail

Holder of voting right as at **April 14, 2020 (record date**) as[2]

☐ share nominee ☐ legal representative
☐ proxy with substitute agent powers ☐ secured creditor ☐ contango broker ☐ usufructuary
☐ custodian ☐ manager
☐ other (specify) _____

entitled to vote for n. _____ordinary shares FALCK RENEWABLES SpA

Details to be filled in at the discretion of the delegating party:

Annual seq. no. of communication_____ issued by the intermediary_____

HEREBY ASSIGNS

_____

Company name – Name and Surname

_____

Tax code | date of birth | place of birth | Province of birth

With the right to be substituted by

_____

Company name – Name and Surname

_____

Tax code | date of birth | place of birth | Province of birth

To attend and vote at the ordinary and extraordinary shareholders' meeting that will take place in the conference room of Mediobanca in Milan, via Filodrammatici, 3, on April 23, 2020 at 11.00 a.m. on first call and, if necessary, on second call on April 24, 2020, in the same place and time.

_____

Place and date | Signature[3] (legible and in full)

[1] Each party entitled to attend the shareholders' meeting may be represented by proxy conferred in writing pursuant to the applicable legal provisions, with the right to use this proxy form for that purpose, to be issued to an appointed person. The proxy can be sent to the company via registered letter to the company's registered address office or via e-mail to the certified e-mail address FKR.societario@legalmail.it. The appointed person who will attend the shareholders' meeting must, in any case, certify that the copy sent conforms to the original.

[2] Specify the capacity of the signatory of the proxy and attach, in the event of a legal entity, the documentation which attests to signing powers.

[3] In the event of a delegating legal entity, also include the associated Stamp.