

## **PRESS RELEASE**

### **PAYMENT OF DIVIDEND 2016 AND PUBLISHING OF THE MINUTES OF SHAREHOLDERS' MEETING OF FALCK RENEABLES S.P.A. OF APRIL 27, 2017**

The ordinary shareholders' meeting of April 27, 2017 approved the distribution of dividend 2016 with coupon no. 12 for the date of May 15, 2017. The total dividend for the year 2016 is equal to 0,049 Euro per share gross of statutory deductions and could be collected by the shareholders from May 17, 2017 with their intermediaries, according to the accounts' results at the end of May 16, 2017 (*i.e.* record date).

The minutes of this ordinary shareholders' meeting will be made available to the public according with the terms provided by law on the Company's website [www.falckrenewables.eu](http://www.falckrenewables.eu) Section Corporate Governance/Shareholders' meetings and on "eMarket SDIR" available at [www.emarketstorage.com](http://www.emarketstorage.com). Within the terms provided by law, also a synthetic statement of the votes expressed will be available on the website [www.falckrenewables.eu](http://www.falckrenewables.eu).

Milan, April 27<sup>th</sup> 2017

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