

PRESS RELEASE

**NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 28, 2022
AND THE DIRECTORS' EXPLANATORY REPORTS**

Milan, March 29, 2022 - Falck Renewables S.p.A. informs that the extract of the Notice of the Ordinary Shareholders' Meeting of April 28, 2022 has been published today on the daily Italian newspaper "MF/Milano Finanza".

The full text of this notice and the Explanatory Reports pursuant to Article 125-*ter* of Legislative Decree no. 58/98 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#28-04-2022> and on the authorized storage system "eMarket STORAGE" (available at www.emarketstorage.com).

Falck Renewables S.p.A., listed on the Italian stock exchange in the Euronext STAR Milan segment and included in the FTSE Italia Mid Cap and MIB ESG indices, develops, designs, builds and manages power production plants using renewable sources, with an installed capacity of 1,385 MW (1,349 MW according to the IFRS 11 reclassification) in the United Kingdom, Italy, the United States, Spain, France, Norway and Sweden, using wind power, solar power, WtE and biomass technologies. The Group is a global player in renewable energy technical advisory and asset management services through its wholly-owned subsidiary Vector Renewables, and provides services to clients with an approximate installed capacity of about 4,100 MW and with experience working in more than 40 countries. Moreover, Falck Renewables provides highly specialised energy management and downstream services to both energy producers and consumers.

Go to www.falckrenewables.com and join us on LinkedIn and Twitter (@falckrenewables).

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