

PRESS RELEASE

**DEPOSIT DOCUMENTATION FOR THE ORDINARY
SHAREHOLDERS' MEETING ON APRIL 29/30, 2021**

Milan, March 31, 2021 - Falck Renewables S.p.A. informs that the following documents are available to the public:

- (i) the annual financial report including the draft separate and consolidated financial statements as of December 31, 2020, the report on operations, the attestation pursuant to article 154-*bis*, paragraph 5, of Legislative Decree 58/98, together with the Reports of the Statutory Auditors and the Legal Auditing Firm;
- (ii) the Report on Corporate Governance and Ownership Structures and
- (iii) the Remuneration Report pursuant to Articles 123-*ter* of Legislative Decree 58/1998 and 84-*quater* of Consob Resolution No. 11971/1999.

The aforementioned documentation is available on Falck Renewables' website <https://www.falckrenewables.com/en/corporate-governance/shareholders-meetings#29-04-2021> and on the authorized storage system "eMarket STORAGE" (available at www.emarketstorage.com).

Today is also available, as described above, the first Consolidated Statement of Non-Financial information 2020 prepared in compliance of the European Directive no. 2014/95/EU, implemented into national law with Italian Legislative Decree no. 254/2016.

Falck Renewables S.p.A., listed on the Italian stock exchange in the STAR segment ("FKR.MI") and included in the FTSE Italia Mid Cap Index, develops, designs, builds and manages power production plants from renewable sources, with an installed capacity of 1,196 MW (1,159 MW according to the IFRS 11 reclassification) in the United Kingdom, Italy, United States, Spain, France, Norway and Sweden, using wind power, solar power, WtE and biomass technologies. The Group is a global player in the renewable energy technical advisory and asset management services business, through its wholly owned subsidiary Vector Cuatro, providing asset management services to clients accounting for approximately 3,000 MW of installed capacity and with experience in more than 40 countries. Moreover, Falck Renewables provides highly specialized energy management and downstream services to both energy producers and consumers.

Visit www.falckrenewables.com and connect with us on LinkedIn and Twitter (@falckrenewables).

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