

PRESS RELEASE

**NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 29/30, 2021
AND THE DIRECTORS' EXPLANATORY REPORTS**

Milan, March 30, 2021 - Falck Renewables S.p.A. informs that the extract of the Notice of the Ordinary Shareholders' Meeting of April 29/30, 2021 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#29-04-2021> 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 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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