

ORDINARY SHAREHOLDERS' MEETING HELD ON 29TH APRIL 2021

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item no. 1 of the agenda

1. Annual financial Report at 31 December 2020:

1.1 approval of the Financial Statements at 31 December 2020, together with the Board of Directors' Report on Operations, the Statutory Auditors' Report and the Legal Auditing Firms' Report: related and consequent resolutions. Presentation of the Consolidated Financial Statements at 31 December 2020.

Shares present at the meeting when the vote was opened no. 225,344,638 equal to 77.328% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	225,266,429	99.965%
Votes Against	0	0.000%
Abstentions	78,209	0.035%
Total shares	225,344,638	100.00%

1.2 proposed allocation of the profit for the year and dividend distribution to Shareholders: related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 225,344,638 equal to 77.328% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	217,041,543	96.315%
Votes Against	8,303,095	3.685%
Abstentions	0	0.000%
Total shares	225,344,638	100.00%

Falck Renewables S.p.A.

Via Alberto Falck, 4-16 (ang. viale Italia), 20099 Sesto S. Giovanni (MI) - P +39 02 24331 - W www.falckrenewables.com

Cap. Soc. € 291.413.891,00 int.vers. Direzione e coordinamento da parte di Falck S.p.A.

Sede legale: Corso Venezia, 16, 20121 Milano - Registro Imprese Cod. Fiscale e Partita Iva 03457730962 - REA MI - 1675378

Item no. 2 of the agenda

2. Annual report on the remuneration policy and compensation paid:

2.1 approval of the “2021 Remuneration Policy” contained in Section I, pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree no.58/98.

Shares present at the meeting when the vote was opened no. 225,344,638 equal to 77.328% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	221,790,819	98.423%
Votes Against	2,742,184	1.217%
Abstentions	811,635	0.360%
Total shares	225,344,638	100.00%

2.2 consultative vote on the “compensation paid in 2020” indicated in Section II, pursuant to Article 123-ter, paragraph 6, of Legislative Decree no.58/98.

Shares present at the meeting when the vote was opened no. 225,344,638 equal to 77.328% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	187,934,982	83.399%
Votes Against	36,598,021	16.241%
Abstentions	811,635	0.360%
Total shares	225,344,638	100.00%

Item no. 3 of the agenda

3. Proposal of adjustment of remuneration of the Legal Auditing Firm PricewaterhouseCoopers S.p.A. for the financial years 2020-2028; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 225,344,638 equal to 77.328% of the no. 291,413,891 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	225,312,799	99.986%
Votes Against	0	0.000%
Abstentions	31,839	0.014%
Total shares	225,344,638	100.00%