

## PRESS RELEASE

- **ACTELIOS AND FALCK ENERGY BOARDS OF DIRECTORS ARE CALLED ON 26TH JULY 2010 IN ORDER TO APPROVE THE CONSOLIDATION PROJECT OF RENEWABLE ENERGY ACTIVITIES OF FALCK GROUP IN ACTELIOS**
- **THE APPROVAL OF THE FINANCIAL REPORT, SCHEDULED FOR 30TH JULY 2010, HAS BEEN ARRANGED ON 27TH AUGUST 2010.**

*Milan 23 July 2010* - According to the time schedule communicated to the market on 28th May 2010, the Boards of Actelios S.p.A. and Falck Energy S.p.A. have been called on 26th July 2010 in order to approve the consolidation project of all renewable energy activities of Falck Group in Actelios, the guidelines of which had been already approved on 28th May 2010.

Pursuant to article 2.6.2, paragraph 1, of the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A., Actelios informs that the Board of Directors for the approval of the half- year financial report scheduled for 30th July 2010 has been postponed to 27th August 2010.

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