

PRESS RELEASE

Milan, 27 July 2010 – The Company informs that as of today's date the following documents are available to the Shareholders who request it, at the registered office of Actelios in Milan, Corso Venezia 16 and at the offices of Borsa Italiana S.p.A. as well as on the website of Actelios, at www.actelios.it:

- i) copy of the project for the pro-rata partial demerger of Falck Energy S.p.A. into Actelios S.p.A.;
- ii) copy of the Directors' Report of Actelios S.p.A. drafted pursuant to art. 2506-ter and art. 2501-quinquies of the Italian Civil Code and of art. 70, first and second paragraphs, of the Issuers' Regulation;
- iii) copy of the Directors' Report of Falck Energy S.p.A. drafted pursuant to art. 2506-ter and pursuant to art. 2501-quinquies;
- iv) copy of the Report drafted pursuant to art. 2501-sexies;
- v) copy of the Financial Statements of the last three years of Actelios S.p.A. and Falck Energy S.p.A., with the reports of the persons in charge of administration and legal review, whenever this is required;
- vi) copy of the Statement of Financial Position at 31 March 2010 of Falck Energy S.p.A. drafted pursuant to art. 2501-quater; and
- vii) copy of the Statement of Financial Position at 31 March of Actelios S.p.A. drafted pursuant to art. 2501-quater.

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