

PRESS RELEASE

Milan, 18 February 2011. With reference to a tax audit effected by the Tax Police (Guardia di Finanza) for the 2003-2007 period as reported in the Falck S.p.A. financial statements for the years of 2008 and 2009, the company, Falck S.p.A. announces that the Second Penal Section of the Court of Milan has handed down a judgment for violation of Article 4 of Legislative Decree n. 74/2000, granting a stay of judgment with respect to Falck S.p.A.'s legal representative, Federico Falck. The grounds for the judgment shall be made known within a term of 15 days. The order, which in any case does not affect the roles that Federico Falck covers within the company, Falck S.p.A., will be contested.

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