

PRESS RELEASE

Milan, February 6, 2012. Falck Renewables SpA hereby announces that the independent Director, Mr. Marco Mangiagalli, member of the Internal Control and Corporate Governance Committee, resigned from office for personal reasons on January 31 2012.

Falck Renewables S.p.A., a member of the Falck Group listed on the Stock Exchange (ticker: FKR), operates in Europe with some 684 MW installed capacity, and develops, designs, builds and manages plants for the production of energy from renewable sources. Its mission is to contribute to the energy requirements of consumers and businesses, according to a precise industrial-integration plan that is based on differentiating output by production technologies and geographic areas. As a result of this strategy, the Company has a flexible investment-allocation policy, with the objective of mitigating risks and seizing market opportunities.

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