

## Press release

### **Exemption to the compliance with the obligation to publish informative documents in case of significant extraordinary transaction (clause 70 paragraph 8, and 71 paragraph 1-bis of the Consob Issuers' Regulations)**

Milan, 18 January 2013 – It is hereby notified that, as of today's date, Falck Renewables SpA adopts the *opt-out* regime as per articles 70 paragraph 8, and 71 paragraph 1-bis of the Issuers' Regulations, as modified by Consob Resolution No. 18079 dated 20 January 2012, exercising the right of exemption from the requirement to publish informative documents in case of significant merger, de-merger, capital increase by contribution in kind, acquisition and transfer operations take place.

\*\*\*

*Active in Europe with installed capacity of 716 MW, **Falck Renewables S.p.A.**, a Falck Group company listed on the star segment of the Italian stock exchange (ticker FKR.MI), is included in the MSCI Global Small Cap Index and in the ECPI Italy SME's Equity. Falck Renewables develops, designs, constructs and operates renewable source power plants with the mission of contributing to meeting the population's energy needs in accordance with a specific integrated business plan based on differentiation by production technologies and geographical segments. Thanks to this strategy, the Company is flexible in allocating investments, with the aim of mitigating risks and making the most of market opportunities.*

For information:

Giorgio BOTTA – Investor Relator - tel. 02.2433.3338

Chiara VALENTI — Communications Manager — mob. 335.7598657