

PRESS RELEASE

Milan, December 18, 2013. Falck Renewables SpA hereby announces that the independent Director, Mr. Andrea Merloni, member of the Human Resources Committee, resigned from office considering that the recent events in his working career no longer allow him to actively participate in the corporate appointment.

*Active in Europe with installed capacity of roughly 731 MW, **Falck Renewables SpA**, a Falck Group company that is listed on the stock exchange in the STAR segment ("FKR.MI"), develops, designs, builds and manages renewable source power production plants. Its mission is to contribute to meeting the energy needs of the population, in accordance with a specific integrated business plan based on the differentiation of production technologies and geographical areas. Through this strategy, the company is flexible in the allocation of investments, with the aim of mitigating risks and making the most of market opportunities.*

For further information:

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