

PRESS RELEASE

Milan, December 30, 2013. Falck Renewables SpA announces that, on December 29, 2013, Mr. William J. Heller has resigned from the position of non-executive Director of the Company. As previously announced on August 7, 2013, Mr. Heller had resigned from the role of Managing Director of Falck Renewables Wind Limited with effect from December 29, 2013 ceasing, therefore, from the role of Key Manager of Falck Renewables Group.

At today's date Mr. Heller holds 17,460,006 shares representing 5.99% of the share capital of Falck Renewables SpA

*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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