

PRESS RELEASE

Falck Renewables S.p.A.

The Board of Directors assigned the following positions on the Board of Directors:

Enrico Falck, Chairman (newly appointed);
Guido Corbetta, Deputy Chairman (newly appointed);
Piero Manzoni, Managing Director (reconfirmed).

Committee and Supervisory Board members were also appointed.

Milan, 29 April 2014 - The Board of Directors of Falck Renewables S.p.A. met today following the Shareholders' Meeting and appointed:

Enrico Falck, **Chairman** (newly appointed);
Guido Corbetta, **Deputy Chairman** (newly appointed);
Piero Manzoni, **Managing Director** (reconfirmed).

The Board of Directors also appointed:

- the following independent directors to the **Audit and Risk Committee**: Libero Milone (Chairman), Barbara Poggiali and Elisabetta Caldera;

- the following independent directors to the **Human Resources Committee**: Elisabetta Caldera (Chairman), Libero Milone and Barbara Poggiali;

- the following as members of the **Supervisory Board** pursuant to Legislative Decree No. 231/231: Giovanni Maria Garegnani (Chairman), Luca Troyer and Siro Tasca (Head of Internal Audit at Falck Renewables S.p.A.);

- the following as members of the **Executive Committee**: Enrico Falck (Chairman), Guido Corbetta (Deputy Chairman) Piero Manzoni (Managing Director) and Federico Falck.

*Active in Europe with installed capacity of roughly 731 MW at 2013 year end, **Falck Renewables S.p.A.**, a Falck Group company listed on the Italian stock exchange in the STAR segment ("FKR.MI") and included in the Nasdaq Omx Global Wind Energy Clean Edge index, develops, designs, builds and manages power production plants from renewable sources. Its mission is to contribute to meeting energy needs of the population, in accordance with a specific integrated business plan based on the differentiation of production technologies and geographical segments. Thanks to this strategy, the Company is flexible in allocating investments, with the aim of mitigating risks and seizing market opportunities.*

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