

PRESS RELEASE

Falck Renewables S.p.A.

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

Enrico Falck Chairman
Guido Corbetta Deputy Chairman
Toni Volpe Chief Executive Officer

Committee and Supervisory Board members were also appointed.

Milan, 27 April 2017 – The Board of Directors of Falck Renewables S.p.A. met today following the Shareholders' Meeting and appointed:

Enrico Falck **Chairman**
Guido Corbetta **Deputy Chairman**
Toni Volpe **Chief Executive Officer**

The Board of Directors also appointed:

- The following independent directors to the **Audit and Risk Committee**: Libero Milone (Chairman), Elisabetta Caldera, Barbara Poggiali;
- The following independent directors to the **Human Resources Committee**: Elisabetta Caldera (Chairman), Libero Milone, Barbara Poggiali;
- The following as members of the **Supervisory Board** pursuant to Legislative Decree no. 231/01: Giovanni Maria Garegnani (Chairman), Luca Troyer e Siro Tasca;
- The following as members of the **Advisory Board**: Enrico Falck (Chairmen), Toni Volpe (CEO) as well as the following independent directors: Georgina Grenon, Marta Dassù and Paolo Pietrogrande, with the possibility to appoint other members from outside the Board of Directors.

***Falck Renewables S.p.A.**, a Falck Group Company listed on the Italian Stock Exchange in the STAR segment ("FKR.MI") develops, designs, builds and manages power production plants from renewable sources. It is active in Europe, with installed capacity of 858MW in 2016 (821 MW according to the IFRS 11 reclassification) and produces energy in Italy, United Kingdom, Spain and France worth more than two billion kWh per year, using wind power, solar power, biomass and waste-to-energy technologies.*

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