



# SPAFID CONNECT

Informazione Regolamentata n. 0554-20-2017	Data/Ora Ricezione 17 Marzo 2017 16:50:15	MTA - Star
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Societa' : FALCK RENEWABLES

Identificativo : 86438

Informazione  
Regolamentata

Nome utilizzatore : FALCKN02 - Nanni

Tipologia : AVVI 09; IRED 02; AVVI 11

Data/Ora Ricezione : 17 Marzo 2017 16:50:15

Data/Ora Inizio : 17 Marzo 2017 17:10:08

Diffusione presunta

Oggetto : RELEASE OF THE NOTICE OF  
ORDINARY SHAREHOLDERS' MEETING

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### RELEASE OF THE NOTICE OF ORDINARY SHAREHOLDERS' MEETING

Falck Renewables S.p.A. announces that the notice of the Ordinary Shareholders' Meeting has been issued today on the daily Italian newspaper "*Milano Finanza*".

The text of the notice is published on the Company's website [www.falckrenewables.eu](http://www.falckrenewables.eu) Section Corporate Governance/Shareholders' Meetings.

### DEPOSIT OF DOCUMENTATION FOR ORDINARY SHAREHOLDERS' MEETING ON APRIL 27<sup>TH</sup> 2017

It is announced that:

- the Illustrative Report of the Board of Directors on the proposal of shareholders' resolution regarding the approval of stock grant plan 2017-2019 pursuant to art. 114-*bis* of Legislative Decree no. 58/98, drawn up according to art. 125-*ter* and 114-*bis* of Legislative Decree no. 58/1998 and art. 84-*ter* of the Regulation adopted by Consob with resolution no. 11971/99;
- the Informative Document concerning stock grant plan 2017-2019, drawn up in accordance to art. 114-*bis* of Legislative Decree no. 58/98 and art. 84-*bis* of the Regulation adopted by Consob with resolution no. 11971/99;
- the Illustrative Report of the Board of Directors regarding the appointment of the members of Board of Directors, of Board of Statutory Auditors and the Chairman and their remuneration, drawn up in accordance with art. 125-*ter* of Legislative Decree no. 58/1998 and art. 84-*ter* of the Regulation adopted by Consob with resolution no. 11971/99;

are available for the Market.

The aforesaid documentation is available on the Company's website [www.falckrenewables.eu](http://www.falckrenewables.eu) Section Corporate Governance/Shareholders' Meetings and on the eMarket STORAGE storage mechanism, available at [www.emarketstorage.com](http://www.emarketstorage.com) managed by Spafid Connect S.p.A., with registered office at Foro Buonaparte 10, Milan.

Milan, March 17<sup>th</sup> 2017

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Fine Comunicato n.0554-20

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