



SPAFID CONNECT

Informazione Regolamentata n. 0554-30-2017	Data/Ora Ricezione 27 Aprile 2017 16:09:51	MTA - Star
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Societa' : FALCK RENEWABLES

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : RESOLUTIONS OF THE GENERAL
MEETING OF FALCK RENEWABLES
S.P.A. OF APRIL 27, 2017

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RESOLUTIONS OF THE GENERAL MEETING OF FALCK RENEWABLES S.P.A. OF APRIL 27, 2017

The Ordinary Shareholders' Meeting of Falck Renewables S.p.A. approved today the financial statements which closed the 2016 FY with a Net Results of € 20.6 million and reviewed the consolidated financial statements at December 31, 2016, which closed with a Net Result of €1.9 million and a Group Net Results of € - 3.9 million.

The same Shareholders' Meeting approved distribution of an ordinary unitary dividend, gross of legal withholdings, of Euro 0.049 per share, for a maximum amount of approximately Euro 14.2 million, with ex-dividend date no. 12 of May 15, 2017 (record date May 16, 2017) and payment as from May 17, 2017.

The Shareholders' Meeting also approved, at the end of a process that also involved its human resources committee, the *"2017-2019 Stock Grant Plan"* intended for the Chief Executive Officer and managers and employees holding key positions in the Company and its subsidiaries, in accordance with Art. 114-bis of Italian Legislative Decree no. 58 of February 24, 1998 (the **"Consolidated Finance Act"**).

Furthermore, the ordinary shareholders' meeting appointed the members of Board of Directors for the years 2017-2018-2019, up to the Shareholders' Meeting that will be convened to approve the financial statements at December 31, 2019, as follows:

- 1 **Enrico Falck**
- 2 **Guido Corbetta**
- 3 **Toni Volpe**
- 4 **Federico Falck**
- 5 **Elisabetta Falck**
- 6 **Libero Milone**
- 7 **Barbara Poggiali**
- 8 **Elisabetta Caldera**
- 9 **Paolo Pietrogrande**
- 10 **Georgina Grenon**
- 11 **Marta Dassù**
- 12 **Filippo Marchi**

The Board of Directors assigned the following roles:

Enrico Falck - Chairman

Guido Corbetta - Deputy Chairman

Toni Volpe - Chief Executive Officer

The ordinary shareholders' meeting eventually appointed the Board of Statutory Auditors for the years 2017-2018-2019, up to the Shareholders' Meeting that will be convened to approve the financial statements at December 31, 2019, as follows:

1. **Massimo Scarpelli** - Chairman
2. **Alberto Giussani** - Effective Auditor
3. **Giovanna Conca** - Effective Auditor
4. **Mara Anna Rita Caverni** - Deputy Auditor
5. **Gianluca Pezzati** - Deputy Auditor

Milan, April 27 2017

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Fine Comunicato n.0554-30

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