



SPAFID CONNECT

Informazione Regolamentata n. 0554-8-2018	Data/Ora Ricezione 28 Marzo 2018 12:04:17	MTA - Star
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Societa' : FALCK RENEWABLES

Identificativo : 101098

Informazione
Regolamentata

Nome utilizzatore : FALCKN01 - Nanni

Tipologia : 1.1

Data/Ora Ricezione : 28 Marzo 2018 12:04:17

Data/Ora Inizio : 28 Marzo 2018 12:04:18

Diffusione presunta

Oggetto : Deposit documentation for the
Shareholders' Meeting - Annual Report
2017

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DEPOSIT DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING ON APRIL 19, 2018

Milan, March 28th, 2018 – Notice is hereby given that the following documents are available to the public:

- (i) the annual financial report including the draft separate and consolidated financial statements as of December 31, 2017, the report on operations, the attestation pursuant to article 154-*bis*, paragraph 5, of Legislative Decree 58/1998, together with the Reports of the Statutory Auditors and the Legal Auditing Firm;
- (ii) the Report on Corporate Governance and Ownership Structures;
- (iii) the Remuneration Report pursuant to Articles 123-*ter* of Legislative Decree 58/1998 and 84-*quater* of Consob Resolution No. 11971/1999;
- (iv) the explanatory directors' reports relating to items 1 and 2 on the agenda of the Shareholders' Meeting.

The aforementioned documentation is available at the Company's registered office, Borsa Italiana SpA, on the Company's website <https://www.falckrenewables.eu/corporate-governance/assemblee-degli-azionisti/19-aprile-2018>, and on the authorised storage system "eMarket STORAGE" (available at www.emarketstorage.com)

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Fine Comunicato n.0554-8

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