



# SPAFID CONNECT

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Societa' : FALCK RENEWABLES  
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Diffusione presunta  
Oggetto : Financial Statements 2017 approved

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### Falck Renewables S.p.A. Shareholders' Meeting

- **Financial statements of Falck Renewables S.p.A. approved and consolidated financial statements as of December 31, 2017 examined;**
- **Distribution of a gross unitary dividend of €0.053 per share approved;**
- **Section 1 of the Remuneration Report pursuant to article 123-ter, paragraph 6, of Legislative Decree No. 58/1998 and article 84-quater of the Issuers' Regulation approved.**

Milan, April 19, 2018 – The shareholders of Falck Renewables S.p.A. met at first call in Milan today for an ordinary shareholders' meeting.

The ordinary Shareholders' Meeting has approved the annual financial statements that closes year 2017 with a Net Result of Euro 27.9 million, and examined the consolidated financial statements as of December 31, 2017, which closes with a Net Result of Euro 32.1 million and a Group Net Result of Euro 20.35 million<sup>1</sup>.

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The Shareholders' Meeting has approved the distribution of a gross unitary dividend of Euro 0.053 per share, for each of the 289,903,891 entitled shares, making for a total value of Euro 15,364,906.22 scheduled for payment this coming May 16, with a record date of May 15 and ex-dividend date no. 13 of May 14, 2018.

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In accordance with the provisions of article 123-ter of Legislative Decree No. 58/1998 and article 84-quater of the Issuers' Regulation, the Shareholders' Meeting voted in favor of Section I of the Remuneration Report, which describes the Company's policy for the remuneration of directors and key managers, and of the procedures used for the adoption and implementation of said Policy.

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Finally, please note that a brief report of the votes, containing the number of shares represented in the Shareholders' Meeting and the shares for which a vote was cast, the percentage capital that said shares represented and the number of votes in favor and not in favor of the resolutions and the number of abstentions, as well as the minutes of the ordinary shareholders' meeting, will be published in accordance and within the terms provided for by legislation currently in effect.

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*The separate and consolidated financial statements are available from the Company's registered office at Corso Venezia 16 in Milan, from Borsa Italiana S.p.A. and from the Investor Relations section of the website [www.falckrenewables.eu](http://www.falckrenewables.eu)*

<sup>1</sup> For more details, please refer to the press release of March 8, 2018

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*Falck Renewables S.p.A., listed in the STAR segment of the Italian stock exchange, develops, designs, builds and manages renewable source power production plants, with an installed capacity of 950 MW in 2017 (913 MW according to the IFRS 11 reclassification) in the United Kingdom, Italy, the United States, Spain and France, generated by wind power, solar and biomass sources. The Group is an international player offering technical consultancy for renewable energy and third party asset management, through its subsidiary Vector Cuatro, which provides customers with these services, for total installed capacity in excess of 1800 MW, thanks to experience accrued in more than 25 different countries worldwide.*

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Vincenza Colucci

Fine Comunicato n.0554-10

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