

PRESS RELEASE

Achille Colombo resigned today from his position as Managing Director of Falck S.p.A. and from all other positions held within the Group.

This decision is part of the current management and organisation renewal process across the board, which is aimed at quickly responding to the challenges of the changing business world.

In more than twenty years of service with the Group, Achille Colombo faced difficult, varied and changing demands. Under the guidance of the never to be forgotten Alberto Falck, he led the Group firstly out of the steel industry, its original business, then into the field of energy production (cogeneration), strengthening its existing position in the hydroelectric field and finally to renewables. We are now a leader in the latter sector and are strongly committed to expansion in Italy and the rest of Europe.

The Falck Group would like to thank Mr. Achille Colombo for his years of dedicated service and wish him every success in the future.

Milan, 15 September 2009

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