

## **Board of Directors exercises mandate to increase share capital**

**Milan, 17 May 2021** – The Board of Directors of Alerion Clean Power S.p.A. (“**Alerion**” or the “**Company**”), which met today, has resolved to exercise the mandate – assigned to it pursuant to Article 2443 of the Italian Civil Code by the Extraordinary Shareholders' Meeting of 26 March 2021 – to carry out a divisible share capital increase, for payment and excluding option rights, of a maximum amount, including any share premium, of €300 million (the “**Capital Increase**”). On the same date, the Board of Directors also approved the Explanatory Report prepared in accordance with Article 2441, paragraph 6, of the Italian Civil Code and Article 72 of the Regulation for Issuers, based on Template no. 2 of Annex 3A of the Regulation for Issuers, which is published in section “governance\information documents” of the Company's website. Please see this section for more information on the Capital Increase.

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