Company profile

BORSA ITALIANA

Falck Renewables develops, projects, builds and manages energy production plants from renewable sources with an installed capacity of 1320 MW (1283 MW according to IFRS 11 reclassification) in Italy, Great Britain, USA, Spain, Norway, Sweden and France, reaching more th Continue reading

COMPANY

FALCK RENEWABLES

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Auditing company *
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ISIN	IT0003198790
Bloomberg	FKR.IM
Reuters	AA4.MI
Industry	UTILITIES
Super sector	UTILITIES
Market Segment	STAR

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C. (1)	C.C. (2)	N.C. (3)
✔			**Enrico Falck** *Chairman*			
	✔		**Guido Corbetta** *Director*			
	✔		**Federico Falck** *Director*			
		✔	**Elisabetta Caldera** *Director*	✔	✔	
	✔		**Filippo Marchi** *Board member*			
✔			**Toni Volpe** *Chief Executive Officer*			
		✔	**Paolo Pietrogrande** *Board member*	✔	✔	
		✔	**Georgina Grenon** *Board member*			
		✔	**Marta Dassù** *Board member*			
		✔	**Nicoletta Giadrossi** *Director*		✔	
		✔	**Silvia Stefini** *Director*	✔		
		✔	**Andrew Lee Ott** *Director*			

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

Board members ownership

Filippo Marchi
54,840 stocks on 2/22/21

Enrico Falck
46,400 stocks on 2/22/21

Toni Volpe
7,000 stocks on 2/22/21

TOP MANAGEMENT

Paolo Rundeddu
CFO

Marco Cittadini
Global Head of Energy Management & Downstream Services

Carmelo Scalone
Global Head of Business Development and M&A

Scott Gilbert
Global Head of Engineering & Construction

OTHER INFORMATION RELATING GOVERNANCE

Compensation

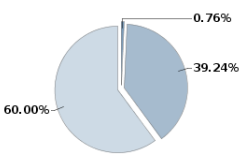
✔ Stock ✔ Mbo ✔ Incentivo

✔ List based voting system (BoD / MB)

Quorum for minority shareholders 1%

✔ Record Date

SHAREHOLDERS *



- Falck Renewables SpA - azioni proprie: **0.76%**
- Other shareholders < 3%: **39.24%**
- FALCK SPA: **60%**

Source: COMPANY. Update: 10/16/21

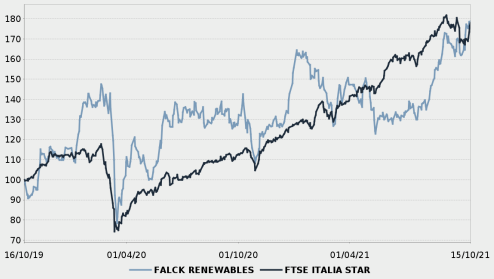
KEY FIGURES *

€m	First-Half Results 30/06/21	First-Half Results 30/06/20	Var % '21 vs '20	Annual Results 31/12/19	Annual Results 31/12/18
Total Sales	234.19	195.29	19.92%	374.49	335.89
Ebitda	100.70	106.25	-5.22%	204.01	191.46
Ebitda margin	43.00%	54.41%		54.48%	57.00%
Ebit	54.57	62.29	-12.39%	114.39	115.46
Ebit Margin	23.30%	31.90%		30.55%	34.38%
Ebt	36.72	40.67	-9.71%	77.96	77.31
Ebt margin	15.68%	20.83%		20.82%	23.02%
Net Result	19.10	28.40	-32.76%	63.18	60.42
E-Margin	8.15%	14.54%		16.87%	17.99%
	First-Half Results 30/06/21	**First-Half Results 30/06/20**	**Var % '21 vs '20**	**Annual Results 31/12/19**	**Annual Results 31/12/18**
Net Financial Debt / (Cash)	790.58	692.48	14.17%	720.77	547.17
Net Equity	711.45	646.99	9.96%	607.66	556.12
Capital Employed	1,502.03	1,339.47	12.14%	1,328.43	1,103.29

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro. Data are compliant to IAS/IFRS standards.EBITDA is measured by the Falck Renewables group as profit for the period before income and costs from investments, net finance income/costs, amo ...

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	291,413,891	2,176.02
Ordinary	291,413,891	2,176.02
Nominal value (€)		1

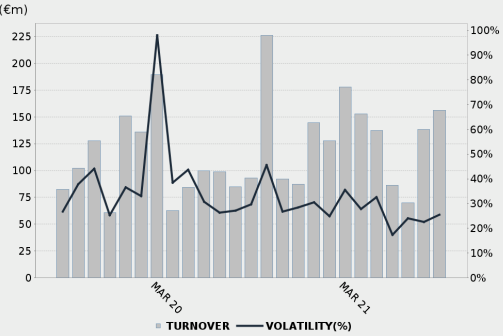
	Last Divid.	Detach Date
Ordinary (€)	0.067	24/05/2021

Last price	**Ord**
15/10/2021	7.467
Price range (-2y)	**Ord**
MAX	7.467
MIN	3.274

Perform.	Ord	ITSTAR	Relative perf.
-2Y	91%	79%	12%
-1Y	45%	56%	-12%
-3M	34%	11%	23%
-1M	7%	1%	6%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	1,316,108,757
Daily average	6,483,294
Number of shares traded	
Total	213,034,633
Daily average	1,049,432
Number of trades	
Total	379,303
Daily average	1,868
Volatility	28%
Turnover velocity	92%

* The above information has been provided and updated by the issuing company