

**THE BOARD OF DIRECTORS OF ALTEA GREEN POWER S.P.A., AS PART OF THE TRANSLISTING PROCESS ON EURONEXT MILAN, HAS APPOINTED ITS OWN COMMITTEES, WITH SUBORDINATE EFFECTIVENESS AND AS OF THE DATE WHEN THE COMPANY'S ORDINARY SHARES AND WARRANTS START TRADING ON EURONEXT MILAN**

Rivoli (Turin), 20 September 2024 - **Altea Green Power (EGM: AGP, hereinafter referred to as "AGP" or "the Company")**, a company engaged in the development of energy projects, construction of green plants and as a "service integrator" along the entire supply chain, of energy efficiency services, announces that, as part of the translisting process of the Company on the regulated market Euronext Milan and, if the conditions are met, the Euronext STAR Milan segment, a meeting of the Board of Directors was held today to take certain governance resolutions, including pursuant to applicable regulations and the Corporate Governance Code for Listed Companies (the "**Code**"), and appointed the Board committees provided for by the Code, with subordinate effectiveness and as of the start of trading of the Company's shares and warrants on Euronext Milan, if the conditions are met, the Euronext STAR Milan segment.

**Control, Risk and Sustainability Committee of the Company:**

with the task of supporting the Board's evaluations and decisions regarding the internal control and risk management system, as well as the approval of periodic financial and non-financial reports. Additionally, in line with best practices, the Committee will also support the Board of Directors in analyzing and exploring sustainability-related initiatives, which will be composed by:

- Francesco Bavagnoli as Chairman<sup>(1)</sup>;
- Laura Guazzoni<sup>(1)</sup>;
- Fabio Lenzini.

**Remuneration and Appointments Committee:**

to support the Board of Directors in activities including:

- the periodic self-evaluation of the Board of Directors and its committees, overseeing the process, and providing the groundwork for any engagement of an external consultant;
- identification of director candidates in the event of co-option;
- preparation of the remuneration policy;
- overseeing the practical implementation of the remuneration policy, submitting proposals or providing opinions on the remuneration of executive directors and of other directors who hold special offices, and on the setting of performance objectives related to the variable component of remuneration;

- periodic evaluation of the adequacy and overall consistency of the policy for the remuneration of directors and top management, where appropriate submitting proposals to the Board of Directors on the matter.

The Committee will be composed of:

- Anna Chiara Invernizzi<sup>(1)</sup> as Chair;
- Laura Guazzoni<sup>(1)</sup>;
- Donatella de Lieto Vollaro.

Additionally, the Board of Directors confirmed - also following completion of the translisting on the regulated market Euronext Milan, if the conditions are met, the Euronext STAR Milan segment - the composition of the **Related-Party Transactions Committee** (the "RPT Committee") already established within the Company and composed as follows:

- Laura Guazzoni<sup>(1)</sup> as Chair;
- Anna Chiara Invernizzi<sup>(1)</sup>;
- Francesco Bavagnoli<sup>(1)</sup>.

\*\*\*

Lastly, as part of the activities aimed at aligning the Company's governance with the best practices of companies listed on Euronext Milan, the Board of Directors, with subordinate effect and as of the first day of trading of the Company's ordinary shares and warrants on Euronext Milan, if the conditions are met, the Euronext STAR Milan segment:

- adopted an updated version of (a) the Internal Dealing Procedure; (b) the Related Party Transactions Procedure; and (c) the Procedure for Inside Information and for keeping the Insider Register, in accordance with applicable regulations;
- appointed Anna Chiara Invernizzi as Lead Independent Director pursuant to the Code;
- appointed Salvatore Guarino as Financial Reporting Manager, pursuant to Article 154-*bis* of the TUF.

The Company's Board of Directors, which met today, also acknowledged the positive assessment by the Board of Statutory Auditors that its members meet the requirements, including those of independence, as stipulated by law and the Code, for taking the office of statutory auditor of the Company.

---

<sup>(1)</sup> Independent director pursuant to Article 148, paragraph 3, of the TUF, as referred to in Article 147-*ter*, paragraph 4, of the TUF, and Article 2 of the Corporate Governance Code prepared by the Corporate Governance Committee promoted by Borsa Italiana

\*\*\*

This press release is available on the Company website [www.alteagreenpower.it](http://www.alteagreenpower.it) and on [www.1info.it](http://www.1info.it)

\*\*\*

**About Altea Green Power:**

Altea Green Power is a company engaged in the development and construction of environmentally-friendly power generation plants and as a "service integrator", addressing its expertise to individuals, businesses, entities and investors who seek all-round assistance during all the stages of construction and management for a broad range of plant types, especially in the areas of photovoltaics, wind, and BESS Storage, contributing to the reduction of pollution.

Established in 2008 by Giovanni Di Pascale as Altea Energia, in October 2021 it changed its name to Altea Green Power. Today, the Company boasts turnkey solutions for numerous photovoltaic and wind plants across Italy. Its current core business is co-development in wind, photovoltaics and Storage. To date, Altea Green Power is developing over 1.5 GW of photovoltaic and wind projects and approximately 5.5 GW of BESS Storage projects. Its clients are some of the world's top players.

Since 1 February 2022, it has been listed on the Euronext Growth Milan market of Borsa Italiana.

**For further information:**

**Euronext Growth Advisor**

**Integrae SIM S.p.A.:**

[info@integraesim.it](mailto:info@integraesim.it)

**Investor Relations Altea Green Power**

[investorelation@alteagreenpower.com](mailto:investorelation@alteagreenpower.com)

**CDR Communication**

**Investor Relations**

Silvia Di Rosa:

[silvia.dirosa@cdr-communication.it](mailto:silvia.dirosa@cdr-communication.it)

Marika Martinciglio:

[marika.martinciglio@cdr-communication.it](mailto:marika.martinciglio@cdr-communication.it)

**Media Relations**

Angelo Brunello:

[angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)

Stefania Trevisol:

[stefania.trevisol@cdr-communication.it](mailto:stefania.trevisol@cdr-communication.it)