

MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 28 MARCH 2025

Rivoli (Turin), 17 April 2025 – **Altea Green Power (AGP.MI, hereinafter "AGP" or "the Company")**, a company engaged in the development of projects and the construction of "green energy" plants, announces that, on today's date, the minutes of the Ordinary Shareholders' Meeting held on 28 March 2025 were made available to the public at the company headquarters, as well as on the Company's website www.alteagreenpower.it and on the "1info" storage mechanism at www.1info.it

This press release is available on the Company website www.alteagreenpower.it and at www.1info.it

About Altea Green Power

Altea Green Power is a company listed on the Italian Stock Exchange - STAR segment -, founded in 2008 in Rivoli with the aim of supplying and managing renewable energy plants - photovoltaic, wind, storage - capable of guaranteeing maximum efficiency and guarantee of operation, in full respect of the environment. Altea Green Power is also an Independent Power Producer (IPP) from exclusively renewable sources and a supplier of EPC (Engineering, Procurement and Construction) services, offering itself as the sole interlocutor for the construction and start-up of renewable plants. In a market that places energy transition at the centre and in which medium and large-sized companies are increasingly protagonists, Altea Green Power wants to be a reference partner in the field of energy efficiency, supporting its customers in identifying the best solutions to reduce energy consumption and the consequent impacts on the global climate.

For more information:

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