

THE BOARD OF DIRECTORS OF ALTEA GREEN POWER HAS APPROVED THE THIRD SUSTAINABILITY REPORT AS OF DECEMBER 31, 2024

THE SUSTAINABILITY REPORT, PREPARED ON A VOLUNTARY BASIS, REPRESENTS AN
IMPORTANT COMPLIANCE TOOL FOR AGP IN ESG TERMS AND IS AN ESSENTIAL COMPONENT
OF THE SUSTAINABLE GROWTH PROJECT

Rivoli (Turin), 25 July 2025 - The Board of Directors of **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, met today and approved the **Sustainability Report as of December 31, 2024**, the third in the company's history.

The Sustainability Report was prepared voluntarily by reporting a selection of the GRI Sustainability Reporting Standards published by the Global Reporting Initiative (GRI 2021).

Although the Company is not subject to the provisions of Legislative Decree No. 125/2024 – issued in implementation of EU Directive 2022/2464 – which requires certain companies to prepare sustainability reporting, during the year an in-depth gap analysis was carried out. This allowed the establishment of a concrete and achievable roadmap to meet the requirements of the new European regulation, the Corporate Sustainability Reporting Directive, better known as "CSRD", well in advance of current deadlines. Specifically, the 2024 Sustainability Report integrates the concept of double materiality, i.e., the analysis of both the company's impact on the environment and society, and the impact of these factors on the company itself. This approach, foundational to the new EU regulation, enabled a more comprehensive assessment of the environmental, social, and economic impacts of corporate activities, strengthening the transparency and coherence of sustainability strategies.

The analysis identified six key sustainability areas:

- Governance
- Infrastructural Capital
- Relational Capital
- Economic-Financial Capital
- Human Capital
- Environmental Capital

Altea Green Power has always pursued an industrial development model rooted in sustainability, transparency, and quality, adopting specific management and organizational structures with the goal of creating shared value for all stakeholders, including people, communities, and territories, while respecting the environment. AGP's strategic approach aligns with its sustainability journey, which involves progressively integrating the **Sustainable Development Goals (SDGs)** of the United Nations 2030 Agenda. AGP has identified 8 SDGs where it believes it can contribute through both impact mitigation and development initiatives: *Affordable and Clean Energy, Sustainable Cities and Communities, Climate Action, Responsible*

Consumption and Production, Decent Work and Economic Growth, Industry, Innovation and Infrastructure, Quality Education, Peace, Justice, and Strong Institutions.

Altea Green Power's vision combines development and sustainability as a unified value. AGP is fully aware that its growth must go hand in hand with social well-being and the improvement of environmental and economic conditions in the regions where it operates. In recent years, new business lines have been launched to complement traditional renewable sources (solar and wind) with the development of BESS (Battery Energy Storage Systems), which are becoming increasingly central to the stability of the national power grid.

In the words of Giovanni Di Pascale, CEO of Altea Green Power: *"Since 2022, we have voluntarily decided to prepare our sustainability report, as we believe it is a key tool for ESG compliance and an indispensable component of our sustainable growth project. We are convinced that adopting a sustainable approach is fundamental for our growth and positioning as a company in the renewable energy sector and a key player in the energy transition. Our business model is based on creating shared value and leveraging sustainability as a strategic driver. We believe in an open, collaborative, and innovation-oriented corporate culture, capable of generating long-lasting positive impacts by involving all stakeholders. We are convinced that truly sustainable development must prioritize people and the environment, enhancing skills, resources, and innovative solutions. The challenges ahead are many, but they also represent the core of our daily commitment".*

The 2024 Sustainability Report is available on the Company's website www.alteagreenpower.it, in the Sustainability & ESG section.

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, and storage - that ensure maximum efficiency and operational reliability, all while fully respecting the environment. Altea Green Power is also an Independent Power Producer (IPP) focused exclusively on renewable sources and a supplier of EPC (Engineering, Procurement, and Construction) services, positioning itself as the primary point of reference for the construction and start-up of renewable plants. In a market where energy transition is central and medium to large-sized companies are increasingly taking the lead, Altea Green Power aims to be a key partner in the field of energy efficiency, helping its clients identify the best solutions to reduce energy consumption and mitigate the resulting impacts on global climate change.

For more information:

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