

## 2025 CORPORATE EVENTS CALENDAR

Rivoli (Turin), 12<sup>nd</sup> December 2024 - **Altea Green Power (AGP.MI, hereinafter "AGP" or "the Company")**, a company engaged in the development and construction of "green energy" plants, communicates, pursuant to art. 2.6.2 of the Regulations of Borsa Italiana S.p.A., the calendar of corporate events relating to the 2025 financial year, approved on today's date by the Board of Directors.

<b>20<sup>th</sup> February 2025</b>	Board of Directors to approve the draft annual financial statements as at 31 <sup>st</sup> December 2024 and the consolidated financial statements as of 31 <sup>st</sup> December 2024
<b>21<sup>st</sup> February 2025</b>	Conference Call FY2024 Data Presentation to the Financial Market
<b>28<sup>th</sup> March 2025</b>	Shareholders' Meeting to approve the financial statements as at 31 <sup>st</sup> December 2024 and present of the consolidated financial statements as at 31 <sup>st</sup> December 2024
<b>13<sup>rd</sup> May 2025</b>	Board of Directors to approve the additional consolidated financial information as at 31 <sup>st</sup> March 2025
<b>11<sup>st</sup> September 2025</b>	Board of Directors to approve the half-yearly consolidated financial report as at 30 <sup>th</sup> June 2025
<b>12<sup>nd</sup> September 2025</b>	Conference Call 1H2025 data presentation to the Financial Market
<b>13<sup>rd</sup> November 2025</b>	Board of Directors to approve the additional consolidated financial information as at 30 <sup>th</sup> September 2025

Altea Green Power will promptly notify any changes to the communicated dates.

The Corporate Events Calendar is also available on the Company's website at [www.alteagreenpower.it](http://www.alteagreenpower.it)

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

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### 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 it has contracted over 1.5 GW of photovoltaic and wind projects and approximately 0.5 GW of BESS Storage projects. Its clients are some of the world's top players. Altea Green Power, listed on Euronext Growth Milan in February 2022, has also been listed on the Euronext Milan - STAR segment since 18 November 2024.

**For more information:**

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