

## **PUBLICATION OF THE DOCUMENTATION PERTAINING TO THE ORDINARY SHAREHOLDERS' MEETING**

Rivoli (Turin), February 26<sup>th</sup>, 2025 - **Altea Green Power (AGP.MI, hereinafter "AGP" or "the Company")**, a company engaged in the development and construction of "green energy" plants, announces that, today the following documents has been made available to the public on the website [www.alteagreenpower.it](http://www.alteagreenpower.it) in the "Governance/Shareholders' meetings" section:

- the notice of call of the Ordinary Shareholders' Meeting of Altea Green Power S.p.A. for 28 March 2025 in a single call at 14.30, to be held exclusively by telecommunication means;
- an extract of the above-mentioned notice of call, published today, pursuant to the applicable laws, on the newspaper "Italia Oggi";
- the illustrative report of the Board of Directors containing the proposed resolutions on the items on the agenda of the Shareholders' Meeting;
- the proxy form;
- further documentation required by the regulations in force.

These documents are also available at the registered office of the Company and at the authorized storage system "1info", [www.1info.it](http://www.1info.it)

Further documents relating to the Shareholders' meeting agenda will be made available to the public by filing at the registered office of the company, by publishing on the company website and by storing on the storage system "1info", in accordance with the terms set by the applicable laws and regulations.

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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 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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