

PUBLICATION OF THE DOCUMENTATION PERTAINING TO THE ORDINARY SHAREHOLDERS' MEETING

Rivoli (Turin), March 27th, 2026 - **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 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 2026 in a single call at 16.00, 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;
- the draft financial statements, complete with the relevant annexes, with the sole exception of the audit report prepared by the appointed statutory audit firm and the report of the board of statutory auditors, which will be made available to the public at a later date, in any event in accordance with the law (i.e. no later than 7 April 2026);
- 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

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.

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.

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