

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Rivoli (Turin), April 7th, 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, the Annual Financial Report as at 31 December 2025 (prepared in the ESEF format as required by EU Delegated Regulation 2019/815, as well as, on a voluntary basis, in the supplementary PDF format), the Reports of the Board of Statutory Auditors and of the Independent Auditors, as well as the Report on Remuneration Policy and Remuneration Paid are available to the public at the registered office, on the authorised storage mechanism "1info" at www.1info.it as well as on the Company's website at www.alteagreenpower.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, 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:

Investor Relations Altea Green Power

investorelation@alteagreenpower.com

CDR Communication

Investor Relations Advisor

Silvia Di Rosa
silvia.dirosa@cdr-communication.it

Marika Martinciglio
marika.martinciglio@cdr-communication.it

Media Relations Advisor

Angelo Brunello
angelo.brunello@cdr-communication.it

Stefania Trevisol
stefania.trevisol@cdr-communication.it