

**PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 28
APRIL 2026**

Rivoli (Turin), 19 May 2026 – **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, announces that, on today's date, the minutes of the Ordinary Shareholders' Meeting held on April 28, 2026 have been made available to the public at the registered office, as well as on the Company's website www.alteagreenpower.it (section Governance/Shareholders' Meeting), and on the 1INFO storage mechanism (www.1info.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

Attached are the reclassified consolidated Income Statement, Statement of Financial Position and Statement of Cash Flows at 31 March 2026

RECLASSIFIED INCOME STATEMENT

(Amounts in Euro thousands)

	31/03/2026	%	31/03/2025	%
Revenue	1,698	99%	7,024	99%
Other revenue	20	1%	58	1%
Total revenue	1,718	100%	7,082	100%
Purchases, services and other operating costs	(873)	-51%	(1,840)	-26%
Personnel expense	(818)	-48%	(817)	-12%
Operating costs	(1,691)	-98%	(2,657)	-38%
EBITDA	27	2%	4,425	62%
Amortisation, depreciation and write-downs	14	-1%	(52)	-1%
EBIT	12	1%	4,373	62%
Financial income/(expense)	(241)	-14%	(147)	-2%
EBT	(229)	-13%	4,226	60%
Income taxes	(122)	-7%	(1,231)	-17%
Consolidated Net Profit	(350)	-20%	2,995	42%

RECLASSIFIED STATEMENT OF FINANCIAL POSITION - ASSETS

(Amounts in Euro thousands)

	31/03/2026	31/12/2025
Non-current assets		
Intangible assets	285	319
Tangible assets	554	589
Deferred tax assets	29	44
Other non-current assets	1,400	1,400
Total non-current assets	2,269	2,352
Current assets		
Current assets	49,505	46,733
Other current assets	1,383	1,225
Cash and cash equivalents	14,774	25,424
Total current assets	65,663	73,382
Total assets	67,932	75,734

RECLASSIFIED STATEMENT OF FINANCIAL POSITION - LIABILITIES AND EQUITY

(Amounts in Euro thousands)

	31/03/2026	31/12/2025
Equity	42,697	43,059
Non-current liabilities	15,685	17,519
Current liabilities	9,549	15,156
Total liabilities and equity	67,932	75,734

RECLASSIFIED CONSOLIDATED STATEMENT OF CASH FLOWS

(Amounts in Euro thousands)

	31/03/2026	31/03/2025
Cash flow from operations	(7,800)	7,818
Cash flows from investing activities	-	(85)
Free Cash Flow	(7,800)	7,733
Cash flow from financing activities	(2,850)	(3,269)
Cash flow for the period	(10,650)	4,464
Cash, beginning of period	25,424	1,870
Cash, end of period	14,774	6,334