ALTEA GREEN POWER BOARD OF DIRECTORS RESOLVES TO LAUNCH SHARE BUYBACK PROGRAM

Rivoli (Turin), 24 November 2026 – The Board of Directors of **Altea Green Power (AGP.MI, hereinafter "AGP" or "the Company")**, a company active in the development of projects and the construction of "green energy" plants, met today and resolved to approve the Company's treasury share purchase and disposal program, in accordance with the terms, conditions and limits of the shareholders' resolution of 28 April 2026.

Purpose of the program

The program is primarily aimed at supporting the liquidity of the Company's share, facilitating smooth trading and preventing abnormal price movements, as well as to regularise trading and price trends in the face of temporary distorting phenomena caused by excessive volatility or low trading liquidity. The program also has the following secondary objectives: (i) have a securities portfolio ("securities stock") to be used, in line with the Company's strategic guidelines, to facilitate any extraordinary transactions and/or the potential use of the shares as consideration in extraordinary transactions, including the exchange of investments with other parties as part of transactions of interest to the Company; (ii) have shares to service any share-based incentive plans for members of the Board of Directors, employees, or associates of the Company, involving the disposal or assignment of shares or financial instruments convertible into shares; (iii) seize market opportunities, including through the purchase and resale of shares whenever appropriate, both in the market and (for disposals) in the so-called over-the-counter markets or even outside the market, provided that it is on market terms.

Terms and conditions of the program

The share buyback program will cover up to a maximum of 911,778 AGP shares, representing a maximum of 5% of the share capital and may be carried out, on one or more occasions, by 28 October 2027, the expiry date of the 18-month period following the shareholders' meeting resolution of 28 April 2026. The maximum amount allocated to the program has been set at €2 million.

At today's date, the Company does not hold any treasury shares.

Operating procedures

The purchase transactions will be carried out within the limits set forth by applicable law and, where relevant, in compliance with market practices permitted by the supervisory authority, in force at the time, pursuant to and for the purposes of Article 13 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014, and in fulfillment of the obligations set out therein, including, inter alia, the reporting obligations regarding the purchase of treasury shares.

As regards the purchase price of the AGP shares, purchase transactions must be carried out (i) at a price no higher than 25% and no lower than 25% compared to the official stock exchange prices recorded during the trading session preceding the transaction, and, in any event, (ii) for a consideration not exceeding the higher of the price of the last independent trade and the highest current independent purchase bid available

on the trading venue where the purchase is executed. Purchases will be carried out for volumes not exceeding 25% of the average daily volume of shares on the trading venue where the purchase is made, calculated on the basis of the average daily trading volume over the 20 trading days preceding the purchase date.

Furthermore, it has resolved to appoint Intermonte SIM S.p.A. as the intermediary responsible for executing market purchases throughout the duration of the program.

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This press release is available on the Company website www.alteagreenpower.it and at 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, 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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