

ALTEA GREEN POWER: CHANGE IN SHAREHOLDER BASE

GIOVANNI DI PASCALE, CHAIRMAN AND CEO OF AGP, PURCHASES 6.24% OF THE SHARE CAPITAL FROM SHAREHOLDER CECILIA MARTUCCI, RE-AFFIRMING HIS LONG-TERM COMMITMENT AND POSITIONING FOR THE COMPANY'S FUTURE GROWTH

Rivoli (Turin), 1 August 2024 - **Altea Green Power (EGM: AGP, hereinafter referred to as "AGP" or "the Company")**, a company engaged in the development and construction of environmentally-friendly power generation plants and as a "service integrator" for all-round assistance during all the stages of the construction and management of green plants, announces that Giovanni di Pascale, Chairman and CEO of AGP, has purchased 1,080,000 ordinary shares of Altea Green Power S.p.A., representing 6.24% of the share capital, from shareholder Cecilia Martucci.

The shares were purchased under the terms and conditions established by a separation agreement concluded in April 2023, with the transaction consideration settled on the same date.

The securities were concurrently transferred to Dxor Investments 1 S.r.l., a specially established company wholly owned through Dxor Investments S.r.l. by Giovanni Di Pascale.

In light of the above transaction, the shareholder base is composed as follows:

Shareholder	No. shares	% Ordinary Shares
Dxor Investments S.r.l. (*)	9,518,699	54.98%
Dxor Investments 1 S.r.l. (**)	1,731,301	10.00%
Market	6,063,006	35.02%
Total	17,313,006	100.00%

(*) Company wholly owned by Giovanni Di Pascale

(**) Company wholly owned by Dxor Investments S.r.l.

In the words of Giovanni Di Pascale, CEO of Altea Green Power: *"I strongly believe in the future growth of Altea Green Power, a company I proudly founded in 2008. This growth is closely tied to a crucial transition: our translisting to the main market of Borsa Italiana, specifically the STAR segment. This strong commitment, which connects me to AGP's top management and team, drives me to see this operation through to completion. The renewable energy sector is undergoing rapid changes, and at AGP, we aim to seize every growth opportunity to position ourselves as a leading player in the ongoing energy transition.*

This press release is available on the Company website www.alteagreenpower.it and on www.1info.it

About Altea Green Power:

Altea Green Power is a company engaged in the development and construction of environmentally-friendly power generation plants and as a "service integrator", addressing its expertise to individuals, businesses, entities and investors who seek all-round assistance during all the stages of construction and management for a broad range of plant types, especially in the areas of photovoltaics, wind, and BESS Storage, contributing to the reduction of pollution.

Established in 2008 by Giovanni Di Pascale as Altea Energia, in October 2021 it changed its name to Altea Green Power. Today, the Company boasts turnkey solutions for numerous photovoltaic and wind plants across Italy. Its current core business is co-development in wind, photovoltaics and Storage. To date, Altea Green Power is developing over 1.5 GW of photovoltaic and wind projects and approximately 5.5 GW of BESS Storage projects. Its clients are some of the world's top players.

Since 1 February 2022, it has been listed on the Euronext Growth Milan market of Borsa Italiana.

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