

THE BOARD OF DIRECTORS OF ALTEA GREEN POWER RESOLVED TO INITIATE THE SHARE BUYBACK PROGRAM AND DELEGATED ALL BROADER POWERS TO THE CEO

Rivoli (Turin), January 30th, 2025 - **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 Board of Directors, met today, resolved to initiate a share buyback program in execution of and in accordance with the terms, conditions and purposes set forth in the resolution of the Ordinary Shareholders' Meeting of April 29, 2024, and for this purpose delegated to the CEO, Giovanni Di Pascale, all broader powers for this purpose.

Specifically: (i) the purchases will be for a number of shares not exceeding 20% of the share capital, for a maximum countervalue set at 1,000,000.00 euros; (ii) the purchase price may not deviate downward or upward by more than 25% from the reference price recorded by the stock on the stock exchange session on the day preceding each individual transaction; (iii) the purchase program may be carried out within 18 months from the date of the resolution of the Shareholders' Meeting of April 29, 2024.

The Plan will be carried out by an independent intermediary to whom a special mandate will be given.

The Company will provide information on transactions related to the share buyback program, within the terms and in the manner required by applicable regulations.

As of the date of this press release, the Company has no treasury shares in its portfolio.

For further details, please refer to the illustrative report of the Board of Directors and the related resolution approved by the Shareholders' Meeting of 29 April 2024, which are available on the company's website www.alteagreenpower.it (Governance/Shareholder's Meeting).

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, storage - capable of guaranteeing maximum efficiency and guarantee of operation, in full respect of the environment. Altea Green Power is also an Independent Power Producer (IPP) from exclusively renewable sources and a supplier of EPC (Engineering, Procurement and Construction) services, offering itself as the sole interlocutor for the construction and start-up of renewable plants. In a market that places energy transition at the centre and in which medium and large-sized companies are increasingly protagonists, Altea Green Power wants to be a reference partner in the field of energy efficiency, supporting its customers in identifying the best solutions to reduce energy consumption and the consequent impacts on the global climate.

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