

**EXCERPT FROM THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING**

The ordinary shareholders' meeting of Altea Green Power S.p.A. (the "**Company**") is convened in ordinary session on 28 March 2025 at 14.30, in single call, exclusively by means of telecommunication in the manner set forth below, to discuss and resolve on the following

**Agenda**

1. Approval of the financial statements at 31 December 2024 and presentation of the consolidated financial statements at 31 December 2024. Allocation of profit for the year. Relevant and ensuing resolutions.
  - 1.1. Approval of the financial statements at 31 December 2024. Reports of the Board of Directors, the Board of Statutory Auditors, and the Independent Auditors. Relevant and ensuing resolutions;
  - 1.2. Allocation of profit for the year. Relevant and ensuing resolutions;
2. Resolutions regarding the report on the remuneration policy and on compensation paid pursuant to Article 123-*ter* of Legislative Decree 58/98 ("**TUF**") and Article 84-*quater* of the CONSOB Regulation adopted by Resolution no. 11971/1999 ("**Issuer Regulation**").
  - 2.1 Binding vote on the remuneration policy for 2025 outlined in section one of the report. Relevant and ensuing resolutions.
  - 2.2 Discussion on section two of the report on compensation paid in or related to 2024. Relevant and ensuing resolutions.
3. Appointment of a director pursuant to Article 2386, paragraph one of the Civil Code. Relevant and ensuing resolutions.

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Pursuant to Article 15 of the Bylaws and in accordance with the provisions of Article 135-*undecies.1* of the TUF, attendance at the Shareholders' Meeting by those entitled to vote and the exercise of voting rights may take place **exclusively through the appointed representative** pursuant to Article 135-*undecies* of the TUF without physical participation of shareholders; the above appointed representative may also be granted proxies and/or sub-proxies pursuant to Article 135-*novies* of the TUF, as an exception to Article 135-*undecies*, paragraph 4 of the TUF.

**Altea Green Power S.p.A. - A.G.P. S.p.A.**

**Sede legale** Corso Re Umberto, 8 - 10121 Torino - Italia  
**Sede operativa** Via Chivasso, 15/a - 10098 Rivoli (TO) - Italia  
**CCIAA di Torino** 117565/2000 - **REA** 939243  
**C.F./P.IVA** 08013190015 - **Codice Univoco** BROA60Q  
**Capitale sociale** € 911.778,00 i.v.

[www.alteagreenpower.com](http://www.alteagreenpower.com) | [info@alteagreenpower.com](mailto:info@alteagreenpower.com)



Additional information regarding, *inter alia*, the manner in which the Shareholders' Meeting will be held and the exercise of Shareholders' rights can be found in the full notice of call available on the Company website <http://www.alteagreenpower.it/>. The documents related to the Shareholders' Meeting, along with the proposed resolutions, will be made publicly available within the time limits of law and in accordance with current regulations. Shareholders and those entitled to vote will have the right to obtain copies. These documents will be available at the registered office, at the "linfo" storage mechanism ([www.linfo.it](http://www.linfo.it)) and on the Company website [www.alteagreenpower.it](http://www.alteagreenpower.it) *Governance - Assemblee* section.

Turin, 26 February 2025

The Chairman of the Board of Directors and Chief Executive Officer

Giovanni Di Pascale



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