

## CLARIFICATION ON THE NOTICE OF CALLING OF THE SHAREHOLDERS' MEETING

Rivoli (Turin), 5 March 2025 – **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, clarifies that, with reference to the Shareholders' Meeting convened in an ordinary session, in a single call for March 28, 2025, those entitled to vote may individually submit resolution proposals on the items on the agenda or proposals whose submission is otherwise permitted by law, exclusively in the manner specified in the paragraph *"Right to Individually Submit Resolution Proposals Pursuant to Article 135-undecies.1 of the TUF"* of the notice of call published on 26 February 2025, and made available to the public on the website [www.alteagreenpower.it](http://www.alteagreenpower.it) in the Governance/Shareholders' Meetings section.

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This press release is available on the Company website [www.alteagreenpower.it](http://www.alteagreenpower.it) and at [www.1info.it](http://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, 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.

### **For more information:**

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