

ALTEA GREEN POWER S.P.A.

ORDINARY SHAREHOLDERS' MEETING
28TH of March 2025

Attendance to the meeting no. 10 Shareholders in person or by proxy
representing no. 12.298.030 ordinary shares corresponding to 67,439775% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1.1 Approval of the separate 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. Approval of the separate 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.

	NO. SHARES REPRESENTED (in person and/or by proxy)	N. SHARES	% OF SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
Favorevoli	10	12.298.030	100,000000	100,000000	67,439775
Contrari	0	0	0,000000	0,000000	0,000000
Astenuti	0	0	0,000000	0,000000	0,000000
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	10	12.298.030	100,000000	100,000000	67,439775

1.2 Approval of the separate 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. Allocation of profit for the year. Relevant and ensuing resolutions.

	NO. SHARES REPRESENTED (in person and/or by proxy)	N. SHARES	% OF SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
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Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	10	12.298.030	100,000000	100,000000	67,439775

2.1 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"): Binding vote on the remuneration policy for 2025 outlined in section one of the report. Relevant and ensuing resolutions.

	NO. SHARES REPRESENTED (in person and/or by proxy)	N. SHARES	% OF SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
Favorevoli	6	11.413.985	92,811491	92,811491	62,591860
Contrari	4	884.045	7,188509	7,188509	4,847914
Astenuti	0	0	0,000000	0,000000	0,000000
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	10	12.298.030	100,000000	100,000000	67,439775

2.2 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"): Discussion on section two of the report on compensation paid in or related to 2024. Relevant and ensuing resolutions.

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Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	10	12.298.030	100,000000	100,000000	67,439775

3 Appointment of a director pursuant to Article 2386, paragraph one of the Civil Code. Relevant and ensuing resolutions.

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