

2026 CORPORATE EVENTS CALENDAR

Rivoli (Turin), 13 January 2026 - **Altea Green Power (AGP.MI, hereinafter 'AGP' or 'the Company')**, a company active in the development of projects and the construction of green energy plants, communicates, pursuant to art. 2.6.2 of the Regulations of Borsa Italiana S.p.A., the calendar of corporate events relating to the 2026 financial year, approved on today's date by the Board of Directors.

23rd March 2026	Board of Directors to approve the draft annual financial statements as at 31 st December 2025 and the consolidated financial statements as of 31 st December 2025
23rd March 2026	Conference Call FY2025 Data Presentation to the Financial Market
28th April 2026	Shareholders' Meeting to approve the financial statements as at 31 st December 2025 and present of the consolidated financial statements as at 31 st December 2025
14th May 2026	Board of Directors to approve the additional consolidated financial information as at 31 st March 2026
10th September 2026	Board of Directors to approve the half-yearly consolidated financial report as at 30 th June 2026
11st September 2026	Conference Call 1H2026 data presentation to the Financial Market
12nd November 2026	Board of Directors to approve the additional consolidated financial information as at 30 th September 2026

Altea Green Power will promptly notify any changes to the communicated dates.

The Corporate Events Calendar is also available on the Company's website at www.alteagreenpower.it

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, and storage - that ensure maximum efficiency and operational reliability, all

while fully respecting the environment. Altea Green Power is also an Independent Power Producer (IPP) focused exclusively on renewable sources and a supplier of EPC (Engineering, Procurement, and Construction) services, positioning itself as the primary point of reference for the construction and start-up of renewable plants. In a market where energy transition is central and medium to large-sized companies are increasingly taking the lead, Altea Green Power aims to be a key partner in the field of energy efficiency, helping its clients identify the best solutions to reduce energy consumption and mitigate the resulting impacts on global climate change.

For more information:

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