

## 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.

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

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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, 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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