ALTEA GREEN POWER S.P.A.

ORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 28th, 2026

Attendance to the meeting: no. 7 Shareholders in person or by proxy
representing no. 12.076.443 ordinary shares corresponding to 66,224639% 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 2025. Reports of the Management Board, the Board of Statutory Auditors, and the Independent Auditors. Relevant and ensuing resolutions.

	NO. SHARES REPRESENTED (by proxy)	NO. SHARES	% OF SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	7	12.076.443	100,000000	100,000000	66,224639
Opposed	0	0	0,000000	0,000000	0,000000
Abstaining	0	0	0,000000	0,000000	0,000000
No vote	0	0	0,000000	0,000000	0,000000
Total	**7**	**12.076.443**	**100,000000**	**100,000000**	**66,224639**

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

	NO. SHARES REPRESENTED (by proxy)	NO. SHARES	% OF SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	7	12.076.443	100,000000	100,000000	66,224639
Opposed	0	0	0,000000	0,000000	0,000000
Abstaining	0	0	0,000000	0,000000	0,000000
No vote	0	0	0,000000	0,000000	0,000000
Total	**7**	**12.076.443**	**100,000000**	**100,000000**	**66,224639**

2.1 Binding vote on the remuneration policy for 2026 outlined in section one of the report. Relevant and ensuing resolutions.

	NO. SHARES REPRESENTED (by proxy)	NO. SHARES	% OF SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	3	11.269.500	93,318041	93,318041	61,799535
Opposed	4	806.943	6,681959	6,681959	4,425103
Abstaining	0	0	0,000000	0,000000	0,000000
No vote	0	0	0,000000	0,000000	0,000000
Total	**7**	**12.076.443**	**100,000000**	**100,000000**	**66,224639**

2.2 Discussion on section two of the report on compensation paid in or related to 2025. Relevant and ensuing resolutions.

	NO. SHARES REPRESENTED (by proxy)	NO. SHARES	% OF SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	3	11.269.500	93,318041	93,318041	61,799535
Opposed	4	806.943	6,681959	6,681959	4,425103
Abstaining	0	0	0,000000	0,000000	0,000000
No vote	0	0	0,000000	0,000000	0,000000
Total	**7**	**12.076.443**	**100,000000**	**100,000000**	**66,224639**

3 Authorisation for the purchase and disposal of treasury shares pursuant to Articles 2357 et seq. of the Italian Civil Code. Relevant and ensuing resolutions.

	NO. SHARES REPRESENTED (by proxy)	NO. SHARES	% OF SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	7	12.076.443	100,000000	100,000000	66,224639
Opposed	0	0	0,000000	0,000000	0,000000
Abstaining	0	0	0,000000	0,000000	0,000000
No vote	0	0	0,000000	0,000000	0,000000
Total	**7**	**12.076.443**	**100,000000**	**100,000000**	**66,224639**