

Press release

Ordinary Shareholders' Meeting of Alerion Clean Power S.p.A.

- **Granting of a mandate to the Board of Directors to increase the share capital against payment, excluding option rights pursuant to Article 2441, paragraph 5, of the Italian Civil Code, for a maximum total amount of €300 million, to be implemented by 31 December 2021**

Milan, 26 March 2021 – The Extraordinary Shareholders' Meeting of Alerion Clean Power S.p.A., meeting on this day in a single call, resolved to grant to the Board of Directors the power, pursuant to Article 2443 of the Italian Civil Code, to increase the share capital against payment, including in tranches, excluding option rights pursuant to Article 2441, paragraph 5, of the Italian Civil Code, for a maximum total amount of €300 million, including any share premium, to be implemented by 31 December 2021.

The summary statement of voting and the minutes of the shareholders' meeting will be made available according to the procedures and within the deadlines established in applicable legislation.

Contacts

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