

## **Alerion Clean Power:**

**The Board of Directors resolves to convene a Shareholders' Meeting in order to propose the granting of a mandate for a capital increase up to a maximum of €300 million.**

**Milan, 19 February 2021** - Today, the Board of Directors of Alerion Clean Power S.p.A. has granted a mandate to the Chairman of the Board of Directors to convene a Shareholders' Meeting for 26 March 2021, in a single call, in order to adopt a resolution on the proposal to grant a mandate to increase the share capital, with the exclusion of option rights, by 31 December 2021, up to a maximum amount of €300 million.

This capital increase will enable the company to pursue the growth objectives set in the 2021-2023 Business Plan, to expand its free float, and to facilitate the entry of Italian and foreign institutional investors.

For further information on the items on the agenda of the Shareholders' Meeting, please consult the explanatory report of the Board of Directors, compiled pursuant to Article 125-ter of the Consolidated Law on Finance (TUF), which will be made available to the public as provided in applicable legislation.

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### **Contacts**

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