

Press release

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

Approving the company's financial statements on 31 December 2021 and the distribution of a dividend of € 0.44 per ordinary share

Milan, 22 April 2022 - The Shareholders' Meeting of Alerion Clean Power S.p.A., meeting today at a single calling, examined the consolidated financial statements on 31 December 2021 and approved the annual financial statements of Alerion Clean Power S.p.A.

The Shareholders' Meeting also approved the distribution of a dividend of € 0.44 gross per outstanding ordinary share (net of treasury shares).

The dividend shall be paid from 25 May 2022 onwards, with the detaching of coupon No. 11 on 23 May 2022, record date 24 May 2022.

The Shareholders' Meeting confirmed the directors Antonia Coppola, Carlo Delladio, Stefano Francavilla and Pietro Mauriello, appointed following co-optation, whose mandates shall expire on the date of approval of the 2022 financial statements, together with the other incumbent directors.

The Shareholders' Meeting also approved the first section of the Report on Remuneration Policy and expressed a favourable opinion regarding the second section of the Report.

Lastly, the Shareholders' Meeting resolved to authorise the Board of Directors to purchase treasury shares for 18 months from today's date, up to a maximum number of ordinary shares of the Company, considering the treasury shares already held, of one fifth of the outstanding shares, without prejudice to the limit on distributable profits and available reserves resulting from the last regularly approved financial statements, provided that these exist at the time of the purchases. Treasury shares shall be purchased at a minimum price not less than 20% lower and at a maximum price not more than 20% higher than the weighted average share price recorded for the share during the previous three trading sessions and in any case, in observance of the legislative and regulatory provisions in effect. The authorisation to dispose of treasury shares acquired pursuant to the resolution of the shareholders' meeting was

granted without time limits and may take place even before the quantity of purchases subject to authorisation has been exhausted.

It should be noted that on the present date, the Company holds 225,356 treasury shares.

The Extraordinary Shareholders' Meeting resolved to grant powers to the Board of Directors, pursuant to Article 2443 of the Civil Code, to execute a capital increase for cash, including in tranches, excluding the option right pursuant to Article 2441, paragraph 5, of the Civil Code, for a maximum total amount of € 600 million, including any share premium, to be exercised by 31 December 2023.

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

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