



Aton Green Storage S.p.A.

Share capital fully paid-up: € 819.100,00

VAT No. and Company Register enrolment No: 04161640406 - R.E.A. n. RN-328288

Registered Office: Via Circonvallazione Nuova 57/B – 47923, Rimini (RN) – Italy

EXTRACT FROM THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The ordinary Shareholders' meeting of ATON Green Storage S.p.A. (the “Company”) is convened for June 29, 2026, at 3:00 p.m., on single call, exclusively by telecommunication means, to discuss and resolve on the following

agenda

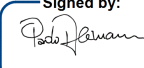
1. Examination and approval of the financial statements as of 31 December 2025, complete with the Board of Directors' report on management, the Auditing firm's report and the report of the Board of Statutory Auditors;
2. Approval of the allocation of the profit for the year;
3. Resolutions subsequent the replacement of Directors appointed by the Board of Directors on June 26th, 2025, and January 22nd, 2026, pursuant to art. 2386, paragraph 1 of the Italian Civil Code;
4. Appointment of the Independent External auditor, upon the reasoned proposal of the Board of Statutory Auditors, for the legal audit of the Company's accounts for the financial years 2026, 2027 and 2028; determination of the related remuneration.

Shareholders are entitled to intervene and vote in the Shareholders' Meeting exclusively through the granting of a specific proxy and/or by sub-proxy to the Designated Representative, provided that they hold the certification from the company, issued by the intermediary, in accordance with their accounting records, in favour of the person entitled to vote. This communication is made pursuant to Article 83-sexies of Legislative Decree 58/1998 (“TUF”) by the intermediary based on the evidence related to the end of the accounting day of the seventh market day preceding the date set for the Shareholders' Meeting on first call (June 18, 2026 – record date). Credit or debit registrations made into the accounts after said term do not count for the purpose of being entitled to exercise the voting right at the Shareholders' Meeting. Pursuant to Article 83-sexies, paragraph 4, of the TUF, communications from intermediaries must be received by the Company by the end of the 3rd (third) market day prior to the date of the Shareholders' Meeting, i.e. by June 24, 2026. The legitimacy to intervene and vote remains valid if the communications are received by the Company after the aforementioned deadline, provided they are received before the start of the Shareholders' Meeting on first call.

For information regarding the amount of the share capital and the availability of the documentation related to the items on the agenda, please refer to the full text of the notice of call of the Shareholders' Meeting published on the Company's website, in accordance with legal requirements, at www.atonstorage.com, under section *Shareholders' Information/Shareholders' Meeting by year*, and available at the regulated information storage mechanism called “emarketstorage”, accessible at www.emarketstorage.com.

Rimini, June 6, 2026

The Chairman of the Board of Directors
Paolo Enrico Alemanni

Signed by:

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