

**ALTERNUS ENERGY GROUP PUBLIC LIMITED COMPANY**  
**Company Number: 642708**  
**(the "Company")**

**Minutes of an Annual General Meeting of the Company**  
**held at Suite 9/10 Plaza 212, Blanchardstown Corporate Park 2., Dublin, D15 PK64**  
**on 22 October 2021 held at 2:00pm**

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**Present:** Vincent Browne (in the Chair)  
John McQuillan

**In Attendance\*** Taliesin Durant (Chief Legal Officer of the Company)  
Vanessa Blair and Conor Condon, on behalf of Computershare  
(Company Registrar)  
Andrew Fullen, on behalf of Simmons & Simmons (Irish Counsel  
to the Company)  
John Merkent, a Shareholder

*\* via remote audiocast facility provided by Webex*

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**1. CHAIRPERSON / QUORUM**

- 1.1 There being a quorum present, Vincent Browne was appointed Chairperson. The notice convening the meeting was taken as read.
- 1.2 It was also noted that due to the unprecedented circumstances surrounding coronavirus and in compliance with public health guidelines or applicable law, the Chairperson noted that the meeting was held as a closed meeting. The Chairperson further noted that shareholders had been provided with a facility to listen to the proceedings of the meeting remotely and to speak, ask questions and vote at the meeting through the remote audio facility provided by Webex.

**2. REVIEW OF THE COMPANY'S AFFAIRS**

It was noted that no questions arose in relation to the Company's affairs.

**3. STATUTORY FINANCIAL STATEMENTS, DIRECTORS' REPORT AND STATUTOR  
AUDITOR'S REPORT**

- 3.1 It was noted that the statutory Financial Statements and Directors' Report for the year ended 31 December 2020 were received and considered. The Statutory Auditor's Report on the statutory Financial Statements for the year ended 31 December 2020 was tabled and it was noted that the Statutory Auditor's Report was received and considered.

3.2 On the basis of the proxy votes received in advance of the meeting, **IT WAS RESOLVED** that Resolution 1 in the Notice of AGM be declared the resolution passed:

4. **STATUTORY AUDITOR APPOINTMENT**

4.1 It was noted that the statutory auditors would continue in office pursuant to section 383 of the Companies Act 2014.

5. On the basis of the proxy votes received in advance of the meeting, **IT WAS RESOLVED** that Resolution 2 in the Notice of AGM be declared the resolution passed:

6. **STATUTORY AUDITOR'S REMUNERATION**

6.1 On the basis of the proxy votes received in advance of the meeting, **IT WAS RESOLVED** that Resolution 3 in the Notice of AGM be declared the resolution passed and that the directors be and are hereby authorised to approve the remuneration of the statutory auditors Mazars for the forthcoming year.

7. **CLOSE OF MEETING**

There being no further business, the meeting then ended. The Chairperson explained that the details of the poll results and a copy of these minutes would be made available on the Company's website and released to Euronext Growth following conclusion of the meeting.

Signed:



**Chairperson**

**Alternus Energy Group plc**

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**ANNUAL GENERAL MEETING 2021 (22/10/2021)**

The figures in this report are taken from the most recent data on file.

Vote totals	
Shares/Units Issued and Outstanding	26,232,276
Proxies Cast Total	8

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, RESOLUTION 1	For	6,975,965	100.00	26.59
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
02, RESOLUTION 2	For	6,975,965	100.00	26.59
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
03, RESOLUTION 3	For	6,975,965	100.00	26.59
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00

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