

Alternus Energy Group plc

2021 General Meeting: *Issuer Announcement*

Meeting Information

Meeting Date	22-Oct-2021	Meeting Type	General Meeting
Meeting Time	02:00 PM	Record Date	18-Oct-2021
Meeting Location	Blanchardstown Corporate Park 2,, Dublin, D15 R504, Ireland. IE		
Information URL			

Agenda

Proposal #	Voting Type	Voting Options	Proposal
01			To review the Company's affairs and receive and consider the financial statements for the year ended 31 December 2020 and the reports of the directors and the Auditors
02			To consider the continuation of Mazars as Auditors of the Company until the conclusion of the next Annual Meeting of the company.
03			To authorise the Directors to fix the remuneration of the Auditors for the 2021 financial year.