

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A.

Madrid, February 13th, 2020

Solaria Energía y Medio Ambiente, S.A. (“Solaria” or the “Company”), in compliance with article 227 of the consolidated text of the Securities Market Act passed by the Royal Decree 4/2015, October 23th, informs of the following OTHER RELEVANT INFORMATION:

At the session held yesterday, the Board of Directors has adopted the following resolutions:

1. To create an *Ethics, Compliance and ESG* Commission that assumes the responsibilities on this matter.
2. To appoint the following directors as members of the *Ethics, Compliance and ESG* Commission:

Ms. Elena Pisonero Ruiz (Independent)

Mr. Manuel Azpilicueta Ferrer (Other external)

Mr. Carlos Abad (Independent)

The Board of Directors has appointed Mr. Manuel Azpilicueta Ferrer as chairman of such Commission.

3. To approve an ESG Policy and update the Code of Business Ethics, reinforcing its application with the creation of an internal *Ethics, Compliance and ESG* Committee.

Investor Relations Department