



SOLTEC POWER HOLDINGS, S.A. (the “**Company**” or “**Soltec**”), in accordance with the provisions of Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, hereby communicates the following

OTHER RELEVANT INFORMATION

On September 1, 2025, the Extraordinary General Meeting of Shareholders of the Company was held at first call, at which the sole item included in the agenda was approved by a sufficient majority, in accordance with the proposed resolutions approved by the Board of Directors and published on the Company’s website (www.soltec.com) on the occasion of the call of the General Meeting, from July 26, 2025 to this date.

Consequently, the following item has been approved:

SOLE ITEM.- APPROVAL OF THE RESTRUCTURING PLAN.

SOLE ITEM Sub1.- Reduction of the Company’s share capital to provide an unavailable voluntary reserve and simultaneous increase of the share capital by the same amount, through the offsetting of credits derived from the Capitalizable Loan, through the issuance of 365,546,868 new ordinary shares of the Company. Delegation to the Board of Directors for the execution of the reduction and the power to execute the capital increase in accordance with the provisions of article 297.1.a) of the Spanish Companies Act, as well as to amend article 5 of the Bylaws accordingly.

SOLE ITEM Sub2.- Delegation to the Board of Directors of the broadest powers for the interpretation, correction, supplementation, execution and development of all resolutions adopted by the General Shareholders’ Meeting, as well as to replace the powers received from the General Meeting and granting of powers, for their elevation to a public instrument and registration of said resolutions until the appropriate registrations are achieved.

The exact details of the result of the votes are available on the Company’s website (www.soltec.com).



In Molina de Segura (Murcia), on September 1, 2025.

Mr. Mariano Berges del Estal
Chief Executive Officer