

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 July 22, 2025, the Ordinary General Meeting of Shareholders of the Company was held at first call, at which all the items included in the agenda were 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 June 20, 2025 to this date.

Consequently, the following items have been approved:

1 ANNUAL ACCOUNTS, APPLICATION OF THE RESULTS AND CORPORATE MANAGEMENT. MANDATORY AUDITOR

- 1.1 Approval of the Individual Annual Accounts and Management Report of Soltec Power Holdings, S.A., for the year ended December 31, 2024.
- 1.2 Approval of the proposal for the application of the result of Soltec Power Holdings, S.A. for the 2024 financial year.
- 1.3 Examination and approval of the Annual Accounts and Management Report of the Consolidated Group of Companies of Soltec Power Holdings, S.A., corresponding to the year ended December 31, 2024.
- 1.4 Approval of the consolidated Statement of Non-Financial Information for the 2024 financial year, which is part of the consolidated management report of Soltec Power Holdings, S.A. and its consolidated Group.
- 1.5 Approval of the management of the Board of Directors of Soltec Power Holdings, S.A.
- 1.6 Re-election of Ernst & Young S.L. as mandatory auditor of Soltec Power Holdings S.A. and its group companies, of its individual and consolidated annual accounts for the 2025 financial year.

2 RATIFICATION AND RE-ELECTION OF DIRECTORS

- 2.1 Ratification of the appointment by co-optation of Mr. Marcelino Oreja Arburua as director.
- 2.2 Ratification of the appointment by co-optation of Mr. Luigi Pigorini as director.

- 2.3 Ratification of the appointment by co-optation of Mr. Alberto José Artero Salvador as director.
- 2.4 Ratification of the appointment by co-optation of Mr. Rubén Martínez García as director.
- 2.5 Re-election of Mr. Marcos Sáez Nicolás, with the qualification of proprietary director.
- 2.6 Re-election of Mr. Raúl Morales Torres, with the qualification of proprietary director.
- 2.7 Re-election of Mr. José Francisco Morales Torres, with the qualification of proprietary director.

3 REMUNERATIONS

- 3.1 Advisory vote on the Annual Report on Directors' Remuneration for 2024.
- 3.2 Approval of the modification of the Directors' Remuneration Policy.

4 SHARE CAPITAL

- 4.1 Authorization for the Board of Directors to proceed with the acquisition of shares in the Company itself, directly or through its subsidiaries, under the terms provided for in Articles 146, 509 and related articles of the Spanish Companies Act.
- 4.2 Authorization of the Board of Directors to increase the share capital of the Company in accordance with Article 297.1 b) of the Spanish Companies Act.
- 4.3 Delegation to the Board of Directors of the power to issue debentures, bonds or other securities exchangeable and/or convertible into shares of the Company, as well as warrants. Establishment of the criteria for determining the bases and modalities of the exchange and/or conversion and attribution to the Board of Directors of the power to increase the share capital by the necessary amount, with the power to exclude the pre-emptive subscription right.

5 DELEGATIONS

- 5.1 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 July 22, 2025.

Mr. Mariano Berges del Estal
Chief Executive Officer