

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A.

Madrid, September 25th, 2025

Solaria Energía y Medio Ambiente, S.A. ("Solaria" or the "Company"), in compliance with article 227 of Law 6/2023 of March 17, on the Securities Market and Investment Services, informs of the following

OTHER RELEVANT INFORMATION

The Board of Directors of **Solaria** has agreed to appoint by co-optation Mr **Felipe Morenés Botín-Sanz de Sautuola** as a proprietary director of the Company, with effect from today, after receiving his letter of acceptance.

The Board approved this appointment after meeting and issuing a favourable report from the Appointments and Remuneration Committee, subject, in accordance with the provisions of the Directors' Remuneration Policy, to ratification by the next General Shareholders' Meeting.

Likewise, the Board of Directors, with a favourable report from the Appointments and Remuneration Committee, has agreed to appoint **Mr Javier Monzón Sánchez** as **non-director secretary** of the Board, who accepted the position at the same meeting, effective as of today.