



SOLTEC POWER HOLDINGS, S.A. ("**SOL**"), in accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014, of April 16<sup>th</sup>, 2014, on market abuse and in Articles 227 and 228 of Law 6/2023, of March 17<sup>th</sup>, of the Securities Market and Investment Services, hereby informs,

### **OTHER RELEVANT INFORMATION**

The Board of Directors of the Company, at its meeting held on May 14, 2024, at the proposal of the Chairman and Chief Executive Officer, Mr. Raúl Morales Torres, and following a report from the Appointments and Remuneration Committee, unanimously agreed to propose to the next Ordinary General Shareholders' Meeting, to be held on June 25, 2024, the appointment of Mr. Mariano Berges del Estal, currently Chief Operating Officer (COO) of Soltec, as a member of the Board of Directors with the category of Executive Director, in order to, in the event that his appointment is approved by the aforementioned General Shareholders' Meeting, then proceed to his appointment as the new Chief Executive Officer (CEO) of the Company.

This appointment is made in the context of the succession of Mr. Raúl Morales Torres as the Company's Chief Executive Officer (CEO), which he himself has initiated. In order to support the new Chief Executive Officer (CEO) and to ensure an orderly transition, Mr. Raúl Morales Torres will be appointed as Executive Chairman of the Company, while retaining certain executive powers.

In Molina de Segura (Murcia), as of May 24<sup>th</sup>, 2024.

**SOLTEC POWER HOLDINGS, S.A.**

Mr. Raúl Morales Torres  
Chairman of the Board of Directors