

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A.

Madrid, June 27th, 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 Ordinary General Meeting of Shareholders of the Company held today on second call, has approved all of the items of the agenda submitted for voting in the terms included in the documentation available to shareholders.

These agreements are the following:

First. - Examination and approval, where applicable, of the individual annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and report) and of the individual directors' report of the Company, as well as of the consolidated annual accounts and the directors' report of the consolidated Group, pertaining to the year ending on 31 December 2024.

Second. - Examination and approval, where applicable, of the proposal for the distribution of the Company's profit pertaining to the year ending on 31 December 2024.

Third. - Examination and approval, where appropriate, of the management carried out by the Board of Directors of the Company during the financial year of 2024.

Fourth. - Board of Directors: re-election and appointment of directors.

Four. A.- Re-election of Mr. Enrique Díaz-Tejeiro Gutiérrez.

Four. B.- Re-election of Mr. Carlos Francisco Abad Rico.

Four. C.- Re-election of Ms. María Dolores Larrañaga Horna

Four. D.- Re-election of Mr. Arturo Díaz-Tejeiro Larrañaga.

Four. E. – Re-election of Ms. María José Canel Crespo.

Four. F.- Re-election of Mr. Manuel Azpilicueta Ferrer.

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Fifth. - Setting the remuneration of the Company's Directors for the year 2025 and the maximum total amount of Directors' compensation.

Sixth.- Approval of the appointment of the company's auditors for fiscal year 2025-2027.

Seventh.- Authorisation to the Board of Directors, with powers of substitution, to issue debentures, bonds, and other fixed-income securities, not exchangeable or convertible into shares, for a period of five (5) years and up to a maximum amount of 800 million euros, as well as to guarantee the issuances made by subsidiary companies.

Eighth.- Authorisation to the Board of Directors for the interpretation, correction, complement, execution and development of the agreements adopted by the Board, as well as to replace the powers received from the Board, and granting powers to elevate them to an instrument public of such agreements.

Ninth - Annual report on Directors' remunerations. (consultative vote)

We bring all of this to your attention for the appropriate purposes.

Madrid. 27 June 2025.

The Secretary of the Board of Directors, Mr. Alfredo Fraile Navas.

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