

TO THE NATIONAL SECURITIES MARKET COMMISSION SOLARIA
ENERGÍA Y MEDIO AMBIENTE, S.A.

Madrid, 30 June 2026

Solaria Energía y Medio Ambiente, S.A. (“Solaria” or the “Company”), for the purposes of complying with Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, hereby announces the following

OTHER RELEVANT INFORMATION

The Company’s Ordinary General Meeting of Shareholders, held today on second call, has approved each and every one of the resolutions put to the vote, in accordance with the terms set out in the documentation made available to the Shareholders.

These resolutions are as follows:

First. – Examination and approval, where applicable, of the Company’s separate annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the accounts) and the separate management report, as well as the consolidated annual accounts and the consolidated Group management report, for the financial year ended 31 December 2025.

Second. – To examine and, where appropriate, approve the proposal for the appropriation of the Company’s profit for the financial year ended 31 December 2025.

Third.- Consideration and approval, where appropriate, of the performance of the Company’s Board of Directors during the 2025 financial year.

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

- Item 4A. Re-election of Mr Enrique Díaz-Tejeiro Gutiérrez
- Item 4B. – Re-election of Mr Carlos Francisco Abad Rico
- Item 4C. – Re-election of Ms María Dolores Larrañaga Horna
- Item D. – Re-election of Mr Arturo Díaz-Tejeiro Larrañaga
- Item E. – Re-election of Mr Manuel Azpilicueta Ferrer
- Item F. – Confirmation of the appointment of Mr Felipe Morenés Botín-Sanz de Sautuola
- Item G. – Appointment of Ms Teresa Paz-Ares Rodríguez

Fifth.- Approval, where applicable, of the Directors' Remuneration Policy

Sixth.- Setting the remuneration of the Company's Directors for the 2026 financial year and the maximum total amount of Directors' remuneration.

Seventh.— Authorisation of the Board of Directors, with powers of substitution, to increase the share capital over a period of five years and up to a maximum of half the share capital, in accordance with the provisions of Article 297.1.b) of the Companies Act, with the power to exclude pre-emptive subscription rights up to a limit of 20 per cent of the share capital.

Eighth.—Authorisation is granted to the Board of Directors to acquire treasury shares, either directly or through group companies, for a period of five years.

Ninth.- Authorisation for the Board of Directors to interpret, rectify, supplement, implement and carry out the resolutions adopted by the General Meeting, as well as to exercise the powers delegated to it by the General Meeting, and authorisation to have such resolutions recorded in a public deed.

Tenth.—Annual report on directors' remuneration.

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

Madrid, 30 June 2026.

The Secretary to the Board of Directors, Mr Javier Monzón Sánchez.