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 June 29, 2026, 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 May 28, 2026 to this date.

Consequently, the following items have been approved:

1. ANNUAL ACCOUNTS, APPLICATION OF PROFIT AND CORPORATE MANAGEMENT. STATUTORY AUDITOR

1.1 Approval of the Individual Financial Statements and Management Report of Soltec Power Holdings, S.A., for the year ended December 31, 2025.

1.2 Approval of the proposal for the application of the result of Soltec Power Holdings, S.A. for the 2025 financial year.

1.3 Examination and approval of the Annual Accounts and the Management Report of the Consolidated Group of Companies of Soltec Power Holdings, S.A., corresponding to the year ended December 31, 2025.

1.4 Approval of the consolidated Statement of Non-Financial Information for the 2025 financial year, which is part of the consolidated management report of Soltec Power Holdings, S.A. and its consolidated Group.

1.5 Discharge to the Board of Directors of Soltec Power Holdings, S.A.

1.6 Re-election of Ernst & Young S.L. as statutory auditor of Soltec Power Holdings, S.A. and its group companies, of its individual and consolidated annual accounts for the 2026 financial year.

2. BYLAWS

2.1 Amendment of Article 16 of the Bylaws (Term of office).

2.2 Amendment of Article 17 of the Bylaws (Remuneration of the position – Executive Directors).

3. RATIFICATION AND RE-ELECTION OF DIRECTORS

3.1 Ratification of the appointment by co-optation of Mr. Ignacio Casanova Sánchez de Ocaña as director.

3.2 Ratification of the appointment by co-optation of Mr. Iñigo Jaime Barcaiztegui Quiroga as director.

3.3 Ratification of the appointment by co-optation of Ms. Marta Violeta Martínez Queimadelos as director.

3.4 Re-election of Mr. Mariano Berges del Estal, with the qualification of executive director.

4. REMUNERATION

4.1 Approval of the new Directors' Remuneration Policy.

4.2 Advisory vote on the Annual Report on Directors' Remuneration for 2025.

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 June 29, 2026.

Mr. Mariano Berges del Estal
Chief Executive Officer