

SOLTEC POWER HOLDINGS, S.A. (the “**Company**” or “**Soltec**”), in accordance with the provisions of Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, hereby communicates the following

OTHER RELEVANT INFORMATION

Soltec informs, as a continuation of the communication of inside information dated December 11, 2025 with registration number 3034, that today the deed of reduction and simultaneous increase of share capital (and consequent modification of the bylaws) of the Company has been granted in the terms indicated in the aforementioned communication.

As a result of the Capital Reduction and simultaneous Capital Increase, Article 5 of the Company’s bylaws has been amended to read as follows:

“Article 5.- Share capital

The share capital amounts to TWENTY-TWO MILLION EIGHT HUNDRED FORTY-SIX THOUSAND SIX HUNDRED SEVENTY-NINE EUROS AND TWENTY-FIVE CENTS (€22,846,679.25). It is divided into 456,933,585 shares with a nominal value of €0.05 each, belonging to a single class and series. All shares are fully subscribed and paid up and grant their holders the same rights.

The Company may agree to issue shares without voting rights under the terms and with the rights contemplated in the Companies Act and other applicable regulations.”

As soon as they occur, Soltec will notify the market of the registration of the Deed of Reduction and simultaneous Capital Increase in the Commercial Registry and the admission to trading of the New Shares.

In Molina de Segura (Murcia), on December 12, 2025.

Mr. Mariano Berges del Estal
Chief Executive Officer