

SOLTEC POWER HOLDINGS, S.A. (the “**Company**” or “**Soltec**” and, together with its subsidiaries, the “**Soltec Group**”), in accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014, of April 16, 2014, on market abuse and Article 226 of Law 6/2023, of March 17, on Securities Markets and Investment Services, hereby communicates the following

### **INSIDE INFORMATION**

In relation to the composition of the Company’s Board of Directors, it is hereby reported that, on December 17, 2025, Mr. Rubén Martínez García, Mr. Raúl Morales Torres, and Mr. José Francisco Morales Torres tendered their resignations in connection with the recently effected shareholding restructuring of the Company, with immediate effect as of the same date. Consequently, at its meeting held on December 17, 2025, the Company’s Board of Directors unanimously resolved to appoint, by co-option, Mr. Iñigo Barcaiztegui Quiroga and Mr. Ignacio Casanova Sánchez de Ocaña as proprietary directors, and Ms. Marta Martínez Queimadelos as an independent director.

Furthermore, subsequent to the meeting of the Board of Directors, Mr. Marcos Sáez Nicolás submitted his resignation as a member of the Company’s Board of Directors, also in connection with the recently effected shareholding restructuring of the Company, and, accordingly, at a meeting held today, the Company’s Board of Directors resolved to appoint Mr. Marcelino Oreja Arburua as the new Chairman of the Board of Directors of the Company. In addition, the Company’s Board of Directors also resolved to appoint Ms. Luisa Díaz Rodríguez as Deputy Secretary (non-director).

As a result of the changes in the composition of the Board of Directors, the Board has likewise resolved to amend the composition of its various Committees. Following these changes, the composition of the Board of Directors and its Committees is as follows:

#### **Board of Directors**

<b>Name and surname</b>	<b>Position</b>	<b>Category</b>
Mr. Marcelino Oreja Arburua	Chairman	Independent
Mr. Mariano Berges del Estal	Chief Executive Officer	Executive
Mr. Iñigo Barcaiztegui Quiroga	Member	Proprietary
Mr. Ignacio Casanova Sánchez de Ocaña	Member	Proprietary
Mr. Alberto José Artero Salvador	Member	Independent
Mr. Luigi Pigorini	Member	Independent
Ms. Marta Martínez Queimadelos	Member	Independent

**Audit Committee**

Name and surname	Position	Category
Mr. Alberto José Artero Salvador	Chairperson	Independent
Mr. Luigi Pigorini	Member	Independent
Mr. Ignacio Casanova Sánchez de Ocaña	Member	Proprietary

**Appointments and Remuneration Committee**

Name and surname	Position	Category
Mr. Luigi Pigorini	Chairperson	Independent
Ms. Marta Martínez Queimadelos	Member	Independent
Mr. Iñigo Barcaiztegui Quiroga	Member	Proprietary

**Sustainable Development Committee**

Name and surname	Position	Category
Ms. Marta Martínez Queimadelos	Chairperson	Independent
Mr. Alberto José Artero Salvador	Member	Independent
Mr. Luigi Pigorini	Member	Independent

In Molina de Segura (Murcia), on December 18, 2025.

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Mr. Mariano Berges del Estal  
Chief Executive Officer