

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

OTHER RELEVANT INFORMATION

Soltec reports that Mr. Luigi Pigorini, an independent director of the Company, has submitted, by letter dated 16 September 2026, his resignation as a member of Soltec's Board of Directors, effective as of that date.

In his resignation letter, Mr. Luigi Pigorini stated that his decision is due to his recent relocation to Italy, which circumstance, together with other professional commitments, hinders the proper performance of the duties and responsibilities inherent to the position of director of the Company.

As a result of this resignation, a vacancy has arisen on the Board of Directors and on the committees of which Mr. Luigi Pigorini was a member. Accordingly, the Board of Directors, through the Appointments and Remuneration Committee, will initiate the corresponding process to fill this vacancy and restore its composition and that of its Committees as soon as possible, in accordance with the applicable regulations and the Board of Directors Regulations.

In Molina de Segura (Murcia), on 16 September 2026.

Mr. Mariano Berges del Estal
Chief Executive Officer