

A LA COMISION NACIONAL DEL MERCADO DE VALORES

REGULATORY FILING

Dividends

Solaria Energía y Medio Ambiente, S.A. announces that the Annual Shareholders Meeting held on 17th May 2011) approved the distribution of two dividends against FY-2010's results.

A first payment of 0.015€ per share (gross) will be done on 25th May 2011 to the shareholders as at 20th May 2011 after withholding taxes (19%).

A second payment of 0.02€ per share (gross) will be done on 3rd October 2011.

The Secretary of the Board

Madrid, 23 May 2011

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