



## OTHER RELEVANT INFORMATION

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### SOLARPACK CORPORACIÓN TECNOLÓGICA, S.A.

Pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on Market Abuse, Articles 227 and 228 of Royal Legislative Decree 4/2015, of October 23, which approves the revised text of the Spanish Securities Market Act, and other applicable regulations, SOLARPACK CORPORACION TECNOLÓGICA, S.A. ("**SOLARPACK**") hereby announces the following:

### OTHER REVELANT INFORMATION

Further to the insider communication published on June 16, 2021 (registration number 936) regarding the constitution of a committee to monitor the voluntary takeover bid of all the shares of SOLARPACK made by Veleta BidCo S.à r.l. -investor vehicle of the EQT Group- (the "**Takeover Bid**"), we hereby announce that the Board of Directors of SOLARPACK, in accordance with the consistent practice in this type of transactions, agreed on June 25, 2021 to constitute the Committee for monitoring the Takeover Bid.

This Committee is made up of the following Board Members who are not in a conflict-of-interest situation: Mr. Ignacio Artázcoz Barrena, Ms. Gina Domanig, Mr. Luis Barallat Sendagorta, Ms. Begoña Beltrán de Heredia Villa and Mr. Rafael Canales Abaitua.

Mr. Ignacio Artázcoz Barrena will act as Chairman of the Committee, Mr. Joseba Andoni Olamendi López will act as Secretary of the Committee and Mr. José Ramón Berecibar Mutiozabal (Cuatrecasas, Gonçalves, Pereira, S.L.P., Vice-Secretary of the Board of Directors and legal advisor to the Board of Directors) will act as Vice-Secretary of the Committee.

It is also announced that SOLARPACK, in accordance with the provisions of Article 29 of the Board of Directors Regulations and Recommendation 29 of the Good Governance Code of Listed Companies, has hired the services of J.P. Morgan AG as financial advisor and Uría Menéndez Abogados, S.L.P. as legal advisor in relation to the Takeover Bid to better perform its functions.

In Getxo, on July 27, 2021