



TO THE NATIONAL STOCK MARKET COMMISSION

Madrid, June 28, 2024

In accordance with the Securities Market Law, SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A. communicates the following:

RELEVANT INFORMATION

The Ordinary General Meeting of Shareholders of the Company held today, on second call, has approved each and every one of the agreements submitted to vote, in the terms provided in the documentation made available to the Shareholders.

These agreements are the following:

AGENDA

I. ITEMS FOR APPROVAL

One - Examination and approval, where applicable, of the individual annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and report) and of the individual directors' report of the Company, as well as of the consolidated annual accounts and the directors' report of the consolidated Group, pertaining to the year ending on 31 December 2023.

Two - Examination and approval, where applicable, of the proposal for the distribution of the Company's profit pertaining to the year ending on 31 December 2023.

Three - Examination and approval, where appropriate, of the management carried out by the Board of Directors of the Company during the financial year of 2023.

Four - Board of Directors: re-election and appointment of directors.

Four. A.- Re-election of Mr. Enrique Díaz-Tejeiro Gutiérrez.

Four. B.- Re-election of Mr. Carlos Francisco Abad Rico.

Four. C.- Re-election of Ms. María Dolores Larrañaga Horna

Four. D.- Re-election of Mr. Arturo Díaz-Tejeiro Larrañaga.



Four. E. – Re-election of Ms. María José Canel Crespo.

Four. F.- Re-election of Mr. Manuel Azpilicueta Ferrer.

Five - Setting the remuneration of the Company's Directors for the year 2024.

Sixth.- Approval of the appointment of the company's auditors for fiscal year 2024.

Seventh.- Authorization to the Board of Directors, with powers of substitution, to increase the share capital for a period of five years and up to the maximum amount of half of the share capital, in accordance with the provisions of art. 297. 1, b) of the Capital Companies Law, with the power to exclude the right of pre-emptive subscription up to a limit of 20% of the share capital.

Eighth.- Authorization to the Board of Directors for the interpretation, correction, complement, execution and development of the agreements adopted by the Board, as well as to replace the powers received from the Board, and granting powers to elevate them to an instrument public of such agreements.

II. ITEMS FOR CONSULTATIVE VOTE

Nine - Annual report on Directors' remunerations.

We bring all of this to your attention for the appropriate purposes.

Madrid. 28 June 2024.

The Secretary of the Board of Directors, Ms. Belén Plaza Cruz.