



SOLTEC POWER HOLDINGS, S.A. (the “**Company**”), in accordance with 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 the Securities Markets and Investment Services, hereby communicates the following

INSIDE INFORMATION

Regarding the composition of the Company’s Board of Directors, it is hereby announced:

1. On October 27, 2024, Mr. Fernando Caballero de la Sen communicated via letter his resignation, effective immediately, as a member of the Company’s Board of Directors. In the letter, Mr. Caballero stated that his decision is due to personal reasons, indicating that a significant change in his professional situation prevents him from continuing to dedicate the necessary time to the duties required for the position, as regulated by Article 21.2(iv) of the Company’s Board of Directors’ Regulations.
2. On the same date, Ms. Nuria Aliño Perez communicated via letter her resignation as a member of the Company’s Board of Directors, effective October 28, 2024. In the letter, Ms. Aliño stated that her resignation is motivated by her recent appointment as a director of other listed entities, which affects her availability for the Company and prevents her from continuing to fulfill the responsibilities of the role, as regulated by Article 21.2(viii) of the Company’s Board of Directors’ Regulations.
3. On October 28, 2024, Ms. María Sicilia Salvadores communicated via letter her immediate resignation as a member of the Company’s Board of Directors. Ms. Sicilia stated that her decision was due to what she perceives as a lack of confidence from the Company’s Board of Directors in her role as a director, which, in her view, prevents her from continuing to serve with due diligence and loyalty.

As a result, the Board of Directors is now composed of Mr. Marcos Sáez Nicolás, Ms. Marina Moreno Dolera, Mr. Raúl Morales Torres, Mr. José Francisco Morales Torres, and Mr. Mariano Berges del Estal.

The resignations of the aforementioned independent directors were communicated to the Company without sufficient time to arrange for appropriate replacements.

The Board of Directors, in an emergency meeting held on October 28, has taken note of these resignations and initiated the Board’s renewal process, which the Appointments and



Remuneration Committee had already commenced with the aim of presenting corresponding proposals at the upcoming Ordinary General Shareholders' Meeting, to be held in the first half of 2025.

The Board of Directors reaffirms its commitment to making all necessary efforts to restore the Company's corporate governance structure and to ensure the full functioning of the Board's committees as soon as possible.

This information is communicated for the appropriate purposes.

In Molina de Segura (Murcia), October 30, 2024

Mariano Berges del Estal

Chief Executive Officer