

INSIDE INFORMATION



SOLARPACK CORPORACIÓN TECNOLÓGICA, S.A.

Following article 17 of Regulation (EU) 596/2014 on Market Abuse, articles 227 and 228 of the Royal Legislative Decree Law 4/2015, dated October 23, on the Securities Market and applicable legislation, SOLARPACK CORPORACION TECNOLÓGICA, S.A. ("SOLARPACK") informs of the following:

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In relation with to the announcement of a public voluntary takeover bid (the takeover bid) for all the shares of SOLARPACK (the "Offer") published on June 16, 2021 by the company Veleta BidCo S.à r.l. (investment vehicle of the EQT Group) and provided the signing of irrevocable commitments to accept the takeover bid by certain shareholders represented in the Board of Directors, SOLARPACK plans to submit for approval of its Board of Directors the constitution of a committee to monitor the takeover bid formed by directors who are not in a conflict of interest situation.

Notwithstanding the foregoing, the members of the Board of Directors of SOLARPACK will decide on the takeover bid within the deadlines established by the applicable regulations, once the CNMV authorizes the takeover bid and the Board of Directors receives the necessary financial reports and legal advice.

Getxo, June 16, 2021.