



SOLTEC POWER HOLDINGS, S.A. ("**SOL**"), in accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014, of April 16<sup>th</sup>, 2014, on market abuse and in Articles 227 and 228 of Law 6/2023, of March 17<sup>th</sup>, of the Securities Market and Investment Services, hereby informs,

### **OTHER RELEVANT INFORMATION**

#### **Resolutions approved by the General Shareholders' Meeting of Soltec Power Holdings, S.A.**

The General Shareholders' Meeting of Soltec Power Holdings, S.A. was held on June 25<sup>th</sup>, 2024 with the attendance of 40 shareholders, holders of 60,876,177 shares, representing 66.61% of the share capital.

The results of the votes are attached below.

In Molina de Segura (Murcia), as of June 26<sup>th</sup>, 2024.

#### **SOLTEC POWER HOLDINGS, S.A.**

Mr. Raúl Morales Torres  
Chairman of the Board of Directors

**SOLTEC POWER HOLDINGS, S.A.**  
**Annual General Meeting of Shareholders**

**Held at 1st call**

25/06/2024

**Voting List**

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<b>Quorum Attendance:</b>		60,876,177	<b>Shares without Voting Rights:</b>		398,811	<b>Voting Quorum:</b>		60,477,366
<b>Point</b>	1	Approval of the Individual Annual Accounts of SOLTEC, as well as the Consolidated Annual Accounts of SOLTEC with its subsidiaries, corresponding to the financial year 2023.			<b>In Favor</b>	60,465,756	99.9808 %	
				<b>Against</b>	3,000	0.0050 %		
				<b>Abstention</b>	8,610	0.0142 %		
<b>Quorum with Voting Rights:</b>		60,477,366					<i>% of Voting Quorum</i>	
<b>% of Share Capital:</b>		66.1774 %						
<b>Point</b>	2	Approval of the Company's individual management report, as well as the consolidated management report of SOLTEC and its subsidiaries for the 2023 financial year.			<b>In Favor</b>	60,465,756	99.9808 %	
				<b>Against</b>	3,000	0.0050 %		
				<b>Abstention</b>	8,610	0.0142 %		
<b>Quorum with Voting Rights:</b>		60,477,366					<i>% of Voting Quorum</i>	
<b>% of Share Capital:</b>		66.1774 %						
<b>Point</b>	3	Approval of the Company's consolidated Statement of Non-Financial <sup>2</sup> Information for the 2023 financial year.			<b>In Favor</b>	60,465,756	99.9808 %	
				<b>Against</b>	3,000	0.0050 %		
				<b>Abstention</b>	8,610	0.0142 %		
<b>Quorum with Voting Rights:</b>		60,477,366					<i>% of Voting Quorum</i>	
<b>% of Share Capital:</b>		66.1774 %						

**SOLTEC POWER HOLDINGS, S.A.**  
**Annual General Meeting of Shareholders**

**Held at 1st call**

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**Voting List**

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<b>Quorum Attendance:</b>		60,876,177	<b>Shares without Voting Rights:</b>		398,811	<b>Voting Quorum:</b>		60,477,366
<b>Point</b>	4	Approval of corporate management for the 2023 financial year.			<b>In Favor</b>	60,440,926	99.9397 %	
				<b>Against</b>	28,060	0.0464 %		
				<b>Abstention</b>	8,380	0.0139 %		
<i>Quorum with Voting Rights:</i>		60,477,366				<i>% of Voting Quorum</i>		
<i>% of Share Capital:</i>		66.1774 %						
<b>Point</b>	5	Approval of the proposal for the application of the Company's profit for the 2023 financial year.			<b>In Favor</b>	60,465,756	99.9808 %	
				<b>Against</b>	3,230	0.0053 %		
				<b>Abstention</b>	8,380	0.0139 %		
<i>Quorum with Voting Rights:</i>		60,477,366				<i>% of Voting Quorum</i>		
<i>% of Share Capital:</i>		66.1774 %						
<b>Point</b>	6.1	To amend article 4 of the Articles of Association relating to 'Registered office and corporate website', to update the link to the Company's corporate website.			<b>In Favor</b>	60,468,986	99.9861 %	
				<b>Against</b>	0	0.0000 %		
				<b>Abstention</b>	8,380	0.0139 %		
<i>Quorum with Voting Rights:</i>		60,477,366				<i>% of Voting Quorum</i>		
<i>% of Share Capital:</i>		66.1774 %						

**SOLTEC POWER HOLDINGS, S.A.**  
**Annual General Meeting of Shareholders**

**Held at 1st call**

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**Voting List**

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<b>Quorum Attendance:</b>	60,876,177	<b>Shares without Voting Rights:</b>	398,811	<b>Voting Quorum:</b>	60,477,366
<b>Point</b>	6.2	To amend article 16 of the Articles of Association regarding ‘Term of office’, in order to reduce the term of office in line with the most recent trend among listed companies.		<b>In Favor</b>	60,468,986 99.9861 %
				<b>Against</b>	0 0.0000 %
				<b>Abstention</b>	8,380 0.0139 %
<i>Quorum with Voting Rights:</i>	60,477,366				<i>% of Voting Quorum</i>
<i>% of Share Capital:</i>	66.1774 %				
<b>Point</b>	6.3	Amend article 20 of the Articles of Association relating to ‘Manner of deliberating and adopting resolutions of the Board of Directors’ to give the Chairman of the Board the casting vote in the event of a tie.		<b>In Favor</b>	60,465,986 99.9811 %
				<b>Against</b>	3,000 0.0050 %
				<b>Abstention</b>	8,380 0.0139 %
<i>Quorum with Voting Rights:</i>	60,477,366				<i>% of Voting Quorum</i>
<i>% of Share Capital:</i>	66.1774 %				
<b>Point</b>	7	Appointment of Directors: Appointment of Mr. Mariano Berges del Estal as Director of the Company, in the category of Executive Director, for a term of two years.		<b>In Favor</b>	60,465,986 99.9812 %
				<b>Against</b>	0 0.0000 %
				<b>Abstention</b>	11,380 0.0188 %
<i>Quorum with Voting Rights:</i>	60,477,366				<i>% of Voting Quorum</i>
<i>% of Share Capital:</i>	66.1774 %				

**SOLTEC POWER HOLDINGS, S.A.**  
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<b>Point</b>	8	Waiver of the duty of the Director Mr. Mariano Berges not to compete with the Company.			<b>In Favor</b>	60,365,859	99.8156 %	
				<b>Against</b>	108,507	0.1794 %		
				<b>Abstention</b>	3,000	0.0050 %		
<b>Quorum with Voting Rights:</b>		60,477,366			<i>% of Voting Quorum</i>			
<b>% of Share Capital:</b>		66.1774 %						
<b>Point</b>	9	Approval of the Directors' Remuneration Policy 2024-2027.			<b>In Favor</b>	57,237,829	94.6434 %	
				<b>Against</b>	3,131,157	5.1774 %		
				<b>Abstention</b>	108,380	0.1792 %		
<b>Quorum with Voting Rights:</b>		60,477,366			<i>% of Voting Quorum</i>			
<b>% of Share Capital:</b>		66.1774 %						
<b>Point</b>	10	Vote in favour, where applicable, of the Annual Report on Remuneration of the Company's directors for the financial year 2023.			<b>In Favor</b>	60,256,777	99.6353 %	
				<b>Against</b>	112,209	0.1855 %		
				<b>Abstention</b>	108,380	0.1792 %		
<b>Quorum with Voting Rights:</b>		60,477,366			<i>% of Voting Quorum</i>			
<b>% of Share Capital:</b>		66.1774 %						

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<b>Point</b>	11	Delegation to the Board of Directors of the broadest powers for the interpretation, correction, supplementation, execution and development of all resolutions adopted by the General Shareholders Meeting, as well as to substitute the powers received from the Meeting and the granting of powers, to record them as a public document and register such resolutions until the appropriate registrations are made.		<b>In Favor</b>	60,465,756 99.9808 %
				<b>Against</b>	3,000 0.0050 %
				<b>Abstention</b>	8,610 0.0142 %
<b>Quorum with Voting Rights:</b>	60,477,366				<i>% of Voting Quorum</i>
<b>% of Share Capital:</b>	66.1774 %				