

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)**SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A.**Madrid, October 28th, 2020

Solaria Energía y Medio Ambiente, S.A. (“Solaria” or the “Company”), in compliance with article 227 of the consolidated text of the Securities Market Act passed by the Royal Decree 4/2015, October 23th, informs of the following OTHER RELEVANT INFORMATION:

The 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 foreseen in the documentation available to the Shareholders. The agreements are as follows:

One.- Inspection and approval, if applicable, of the Company’s individual annual financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and annual report) and of its individual management discussion and analysis (MD&A), as well as its consolidated annual financial statements and consolidated MD&A, all corresponding to the year ending on 31 December 2019.

Two.- Inspection and approval, if applicable, of the proposed allocation of the Company’s profit corresponding to the year ending on 31 December 2019.

Three.- Inspection and approval, if applicable, of the management of the Company’s board of directors in 2019.

Four.- Board of directors: reelection of directors.

A.- Reelection of Corporación Arditel S.L. (represented by Arturo Díaz-Tejeiro Larrañaga).

B.- Reelection of Inversiones Miditel, S.L. (represented by Miguel Díaz-Tejeiro Larrañaga).

Five.- Approval of a new policy of remuneration of directors and establishment of maximum total remuneration of directors.

Six.- Establishment of remuneration of the Company’s directors in 2020.

Seven.- Amendment of the following articles of the Company’s bylaws:

A.- Amendment of article 30 (“Right of attendance”).

B.- Amendment of article 33 (“Remote voting”).

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C.- Amendment of article 38 (“Appointment and composition of the board of directors”).

D.- Creation of new article 49a (“Ethics, compliance and ESG commission; composition, competence and functioning”).

Eight.- Amendment of the following articles of the regulations of the general shareholders’ meeting:

A.- Amendment of article 7 (“Notice of meeting”).

B.- Amendment of article 10 (“Right of attendance”).

C.- Creation of new article 10a. (“Remote attendance”).

D.- Amendment of article 12 (“Representation”).

E.- Amendment of article 14 (“Preparation, resources and place of general shareholders’ meeting”).

F.- Amendment of article 20 (“Requests for appearances”).

G.- Amendment of article 22 (“Right of information during general shareholders’ meeting”).

H.- Amendment of article 24 (“Voting through remote communication media”).

I.- Amendment of article 25 (“Voting on proposed resolutions”).

Nine.- Authorization of the board of directors to interpret, correct, supplement, put into effect and implement the resolutions passed by the shareholders, to substitute the powers granted by the shareholders and to grant powers to formalize the passed resolutions as public deeds.

Likewise, the annual report of the remuneration of the Directors, which was available to Shareholders, was submitted to a consultative vote and was also approved.

Finally, the Shareholders were informed about the modifications introduced in the Regulations of the Board of Directors of the Company, approved by the Board on February 12th, July 28th and September 3rd, 2020.

We hereby inform of these changes.

Alfonso López Iglesias

Non-Director Secretary of the Board of Directors

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