



## SOLARPACK CORPORACIÓN TECNOLÓGICA, S.A.

Pursuant to article 17 of Regulation (EU) 596/2014 of the European Parliament and the Council of 16 April 2014 on market abuse, articles 226 and 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, and other applicable regulations, SOLARPACK CORPORACIÓN TECNOLÓGICA, S.A. ("**Solarpack**" or the "**Company**") informs of the following

### OTHER RELEVANT INFORMATION

The Board of Directors, in the meeting held on the date hereof, has resolved to accept the resignation submitted by the proprietary directors Mr. Rafael Canales Abaitua and Ms. Inés Arellano Galíndez, so long as, pursuant to section 26.2.(a) of the Regulations of the Board of Directors, the shareholder they represented has sold its stake in the shareholding of the Company.

In view of the resulting vacancies, the Board of Directors has also resolved to appoint Mr. Asís Echániz Guisasola and Mr. Xabier Etxebarria Muguruza as new board members following a cooptation procedure, with the corresponding prior favorable reports by the Nominations and Compensations Committee and subject to ratification by the next Shareholders' General Meeting, as proprietary directors. Since Mr. Rafael Canales Abaitua and Ms. Inés Arellano Galíndez formed part of the Audit Committee and the Nominations and Compensations Committee, respectively, the Board of Directors has resolved as well to appoint Mr. Xabier Etxebarria Muguruza as new member of the Audit Committee (replacing Mr. Rafael Canales Abaitua) and Mr. Asís Echániz Guisasola as new member of the Nominations and Compensations Committee (replacing Ms. Inés Arellano Galíndez), with the corresponding prior favorable reports by the Nominations and Compensations Committee. Annex I includes a professional profile of the new directors.

Finally, the Board of Directors has also resolved to disband the Investments and Strategy Committee.

The changes in the composition of the Board of Directors above described are a consequence and take place in the context of the variation in the shareholding structure of the Company following the positive result of the public tender offer over all the shares of the Company carried out by Veleta BidCo S.à r.l., which has obtained an acceptance of 96.04% of the offer target shares and the share capital of the Company, without prejudice to the execution of the squeeze-out procedure announced by the offeror.

After the changes above described, the composition of the Board of Directors and its committees is as follows:

## Board of Directors

Mr. Ignacio Artázcoz Barrena	Chairperson	Executive
Mr. José María Galíndez Zubiría	Vice-Chairperson	Proprietary
Mr. Pablo Burgos Galíndez	Chief Executive Officer	Executive
Ms. Gina Aline Domanig	Lead Director	Independent
Ms. Begoña Beltrán de Heredia Villa	Director	Independent
Mr. Luis Barallat Sendagorta	Director	Independent
Mr. Asís Echániz Guisasola	Director	Proprietary
Mr. Xabier Etxeberria Muguruza	Director	Proprietary

## Audit Committee

Ms. Begoña Beltrán de Heredia Villa	Chairperson	Independent
Ms. Gina Aline Domanig	Director	Independent
Mr. Xabier Etxeberria Muguruza	Director	Proprietary

## Nominations and Compensations Committee

Ms. Gina Aline Domanig	Chairperson	Independent
Ms. Begoña Beltrán de Heredia Villa	Director	Independent
Mr. Asís Echániz Guisasola	Director	Proprietary

Getxo, 30 November 2021.

## Annex 1

### Professional profile

Mr. Asís Echániz Guisasola is Head of Spain and Partner in the EQT Partners Infraestructure team. He is a member of the board of Parques Reunidos, one of the biggest leisure parks players in the World, and participates as an observer in the boards of Saur, a French company leader in the management of drinking and waste water, and of Aquapor, the leading operator in Portugal in water cycle management. He has developed his professional activity mainly in the business field, specifically in the private equity and infrastructure sectors. Before joining EQT Partners in 2017, he spent 4 years at Kohlberg Kravis Roberts & Co (KKR), in the Private Equity and Infrastructure teams. He previously worked for more than three years as an associate at J.P. Morgan in the Investment Banking Division department and as a consultant at Arthur D. Little for the first three years of his career. He received an MBA from New York University Stern School of Business and London Business School and a degree in industrial engineering from ICAI Universidad Pontificia de Comillas.

Mr. Xabier Etxeberria Muguruza is a founding partner of Xabet Digital, a company devoted to providing Artificial Intelligence solutions and which has recently been awarded as "Digital Company of the Year". He has spent most of his professional career in listed companies with an international presence in the renewable energy, automotive and industrial sectors. He has internationally led the definition and execution of strategic industrial and business expansion projects with the opening of new businesses and industrial plants, as well as of merger and acquisition operations. From 2012 to 2017 he held the position of Business CEO of Gamesa Corporación Tecnológica, where he led the growth of the company from all levels and was CEO Onshore of Siemens Gamesa Renewable Energy. Previously based in the UK, he held various executive positions at GKN Driveline being a member of the Executive Committee between 2004 and 2012. During this period, he was Chairman of GKN Driveline Spain and a member of the Board of Directors of GKN China. In 2006 he was chosen as "person in the sector" by the Basque Automotive Cluster. He is an Industrial Engineer and has completed postgraduate courses at the Universities of Cambridge, Warwick and Los Angeles (UCLA).