

Pursuant to Article 227 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015 of October 23 and its concordant provisions, Soltec Power Holdings, S.A. (the “**Company**”), hereby notifies the following:

OTHER RELEVANT INFORMATION

The photovoltaic project development branch of Soltec Power Holdings S.A., Soltec Development S.A.U., previously Powertis, S.A.U., has appointed D. Carlos García Mena, formerly Powertis’ Country Manager in Brazil, as its new Chief Executive Officer.

Likewise, and by mutual consent, Soltec Development S.A.U. has agreed the termination of D. Pablo Miguel Otín Pintado in the company, who has been the Chief Executive Officer to date.

In Molina de Segura (Murcia), as of 9th of January of 2023

Raúl Morales Torres
Chairman and Chief Executive Officer

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