



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**

Soltec Power Holdings’ Board of Directors, in its June 20<sup>th</sup>, 2023 session, agreed to:

- Appoint Mr Marcos Sáez Nicolás, proprietary director, as a member of the Audit Committee.
- Appoint Mr Fernando Caballero de la Sen, independent director, as the Chairman of the Remunerations and Appointments Committee.
- Appoint Mr José Francisco Morales Torres, proprietary director, as a member of the Remunerations and Appointments Committee.

After carrying out a restructuring of the Delegate Commissions, their composition would be as follows:

#### **Audit Committee**

- Mr Fernando Caballero de la Sen (Chairman)
- Mr Marcos Sáez Nicolás (Member)
- Ms Nuria Aliño Pérez (Member)

#### **Remunerations and Appointments Committee**

- Mr Fernando Caballero de la Sen (Chairman)
- Ms Nuria Aliño Pérez (Member)
- Mr José Francisco Morales Torres (Member)

#### **Sustainable Development Committee**

- Ms Nuria Aliño Pérez (Chairwoman)
- Ms María Sicilia Salvadores (Member)
- Ms Marina Moreno Dólera (Member)

In Molina de Segura (Murcia), as of June 20<sup>th</sup>, 2023

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

Ms Silvia Díaz de Laspra Morales  
Secretary of the Board of Directors