

## To the National Securities Market Commission (CNMV)

Madrid, June 30th, 2023

**SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A.** (“Solaria” or the “Company”), in compliance with article 227 of Law 6/2023 of March 17, on the Securities Market and Investment Services, informs the following;

### OTHER RELEVANT INFORMATION

The Ordinary General Shareholders' Meeting of the Company held today, on second call, has approved each and every one of the resolutions submitted to vote, in the terms set forth in the documentation made available to the Shareholders.

Said resolutions are as follows:

**First.-** Examination and approval, as the case may be, of the individual annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the individual management report of the Company, as well as the consolidated annual accounts and the consolidated Group management report, corresponding to the fiscal year ended December 31, 2022.

**Second.-** Examination and approval, as the case may be, of the proposal for the application of the Company's profit for the year ended December 31, 2022.

**Third.-** Examination and approval, as the case may be, of the management carried out by the Board of Directors of the Company during the 2022 fiscal year.

**Fourth:** Board of Directors: re-election and appointment of directors.

**Four. A.-** Re-election of Mr. Enrique Díaz-Tejeiro Gutiérrez.

**Fourth. B.-** Re-election of Mr. Manuel Azpilicueta Ferrer.

**Fourth. C.-** Re-election of Mr. Carlos Francisco Abad Rico.

**Fourth. D.-** Re-election of Mr. Arturo Díaz-Tejeiro Larrañaga.

**Fourth. E.-** Appointment of Ms. María José Canel Crespo.

**Fifth.-** Approval, as the case may be, of the remuneration policy for Board Members.

**Sixth.-** Establishment of the remuneration of the Company's Board Members for the 2023 fiscal year and the maximum global amount of the remuneration of the Board Members.

**Seventh.-** Amendment of Article 39 ("Term of office") of the Company's Bylaws.

**Eighth.-** Authorization to the Board of Directors for the interpretation, correction, supplementation, execution and development of the resolutions adopted by the Shareholders' Meeting, as well as to substitute the powers received from the Shareholders' Meeting, and the granting of powers to convert such resolutions into a public instrument.

Likewise, the annual report on the remuneration of the Board Members was submitted to a consultative vote, the text of which was made available to the Shareholders together with the rest of the documentation related to the General Shareholders' Meeting from the date of publication of the notice of the meeting, and was also approved.

We bring this to your attention for the appropriate purposes.

Yours sincerely,

SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A.