



SOLTEC POWER HOLDINGS, S.A. (“**SOL**”), in accordance with the provisions of Article 17 of Regulation (EU) No 596/2014 of 16 April 2014 on market abuse and Article 228 of the Consolidated Text of the Securities Market Law approved by Royal Legislative Decree 4/2015 of 23 October, hereby gives notice of the following

## **OTHER RELEVANT INFORMATION**

### **Soltec Power Holdings announces the signing of a Liquidity Agreement**

Pursuant to the provisions of Section 2 of Rule Four of Circular 1/2017, of 26 April, of the Spanish Securities and Exchange Commission on liquidity agreements, the Company announces that it has entered into a liquidity agreement (the “Liquidity Agreement”) with the entity JB Capital Markets, Sociedad de Valores, S.A.U. (the “Financial Intermediary”), effective from January 14<sup>th</sup>, 2022.

For the purposes of the provisions of Subsection 2.a) of the aforementioned Rule Four, the following is hereby reported

- (i) Stock which is the object of the Liquidity Agreement: Shares of Soltec Power Holdings, S.A., with ISIN ES0105513008.
- (ii) Markets in which trading will take place: Trading will take place on the Madrid, Barcelona, Bilbao, and Valencia Stock Exchanges via the Stock Exchange Interconnection System (Continuous Market).
- (iii) Term of the Liquidity Agreement: 12 months.
- (iv) The summary of the operations carried out and the number of shares allocated to the securities account associated with the Liquidity Agreement in accordance with Annex I.
- (v) The amount contributed for the acquisition of shares in the previous period was 514,690.11 euros. The amount allocated to the cash account associated with the beginning of the Liquidity Agreement is 530,757.92 euros.



It is hereby noted that the Liquidity Agreement complies with the agreement model included in Circular 1/2017.

Molina de Segura (Murcia), January 13<sup>th</sup>, 2022

**SOLTEC POWER HOLDINGS, S.A.**  
**Mr Raúl Morales Torres**  
Chairman of the Board of Directors

## ANEXO I

Relación de operaciones realizadas:

	Fecha operación	Nº Títulos	Bloque	Nº operaciones	Precio medio ejecución (€)	Efectivo ejecución (€)	Posición a la fecha (nº títulos)	Importe neto
Saldo inicial						600.000,00		
Compras	17 / 12 / 2021	14.225	N	75	5,99708	-85.309,89	14.225	514.690,11
Compras	20 / 12 / 2021	10.000	N	24	6,15835	-61.584,51	24.225	453.105,60
Compras	21 / 12 / 2021	11.232	N	35	6,09881	-68.503,02	35.457	384.602,58
Compras	22 / 12 / 2021	4.000	N	11	6,24238	-24.970,05	39.457	359.632,53
Compras	23 / 12 / 2021	3.010	N	4	6,46342	-19.455,12	42.467	340.177,41
Compras	28 / 12 / 2021	8.277	N	30	6,15685	-50.961,16	50.744	289.216,25
Compras	29 / 12 / 2021	9.000	N	29	6,15444	-55.390,66	59.744	233.825,59
Compras	30 / 12 / 2021	10.000	N	27	6,06135	-60.614,60	69.744	173.210,99
Compras	03 / 01 / 2022	6.000	N	14	6,35750	-38.145,66	75.744	135.065,33
Compras	04 / 01 / 2022	6.800	N	17	6,67243	-45.373,27	82.544	89.692,06