SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A.

CONVENING OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of Directors of Solaria Energía y Medio Ambiente, S.A. (the "Company" or the "Firm") decided on 22 May 2025 to convene an Ordinary General Shareholders' Meeting, which will be held **exclusively online,** on first convening, on 26 June 2025 at 12:00 p.m., and, where appropriate, on second convening, on 27 June 2025, in the same form and at the same time (**the Board will foreseeably meet on second convening, unless otherwise announced in the press sufficiently in advance**).

Pursuant to the provisions of articles 27 and 30 of the Company's Articles of Association, the General Meeting will be held exclusively online, in other words, without the physical presence of shareholders and representatives.

The purpose of the General Meeting will be to deliberate and make a decision on those matters included in the following

AGENDA

I. ITEMS FOR APPROVAL

One. - Examination and approval, where applicable, of the individual annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and report) and of the individual directors' report of the Company, as well as of the consolidated annual accounts and the directors' report of the consolidated Group, pertaining to the year ending on 31 December 2024.

Two. - Examination and approval, where applicable, of the proposal for the distribution of the Company's profit pertaining to the year ending on 31 December 2024.

Three. - Examination and approval, where appropriate, of the management carried out by the Board of Directors of the Company during the financial year of 2024.

Four. - Board of Directors: re-election and appointment of directors.

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

Four. B.- Re-election of Mr. Carlos Francisco Abad Rico.

Four. C.- Re-election of Ms. María Dolores Larrañaga Horna

Four. D.- Re-election of Mr. Arturo Díaz-Tejeiro Larrañaga.

Four. E. – Re-election of Ms. María José Canel Crespo.

Four. F.- Re-election of Mr. Manuel Azpilicueta Ferrer.

Five. - Setting the remuneration of the Company's Directors for the year 2025 and the maximum total amount of Directors' compensation.

Sixth.- Approval of the appointment of the company's auditors for fiscal year 2025-2027.

Seventh.- Authorization to the Board of Directors, with powers of substitution, to issue debentures, bonds, and other fixed-income securities, not exchangeable or convertible into shares, for a period of five (5) years and up to a maximum amount of 800 million euros, as well as to guarantee the issuances made by subsidiary companies.

Eighth.- Authorization to the Board of Directors for the interpretation, correction, complement, execution and development of the agreements adopted by the Board, as well as to replace the powers received from the Board, and granting powers to elevate them to an instrument public of such agreements.

II. ITEMS FOR CONSULTATIVE VOTE

Nineth - Annual report on Directors' remunerations.

SUPPLEMENT TO THE CONVENING OF THE GENERAL MEETING AND SUBMISSION OF NEW PROPOSALS

Shareholders representing at least three per cent (3%) of the share capital may request the publication of a supplement to the present convening of a General Meeting, including one or more items on its agenda, provided that the new items are accompanied by a justification or, where applicable, a duly justified draft resolution, and they may also submit duly founded proposals in accordance with the resolutions already included on the agenda of the convening. Said proposals will be published uninterruptedly at the Company's website as and when they are received.

The exercising of these rights must be made by way of an official notification to the Board of Directors of the Company, which must be received at the registered office (Calle Princesa, 2, 4ª Planta, 28008 - Madrid) or by e-mail to the following address accionistas@solariaenergia.com, within the five days following the publication of the convening, providing proof of the identity of the shareholders who are exercising the right and the number of shares they own, stating the items to be included on the agenda or of the draft agreements on the items included on the agenda. The request for the inclusion of a complement to the convening must be accompanied by a justification or, where appropriate, a justified draft resolution.

ELECTRONIC SHAREHOLDER FORUM

In accordance with current regulations, an Electronic Shareholders' Forum has been enabled at the Company's website (https://solariaenergia.com/en/governance/) whose usage will be in accordance with its legal purpose and with the guarantees and operating rules established by the Company, and the latter may be accessed by duly authorised shareholders and groups of shareholders.

RIGHT TO ATTEND

In accordance with the provisions of article 30 of the Corporate articles of association, shareholders holding at least seven hundred (700) shares may attend the Meeting - or, if said number of shares is greater than one thousandth of the share capital, the smallest number of shares constituting said one thousandth - who have them registered on the attendant accounting register, giving five days' notice before the date of the Meeting. In order to prove their ownership and in accordance with the provisions of the Corporate articles of association, shareholders must request, as from the publication of the convening until the holding of the Meeting, from the entities adhered to the corresponding accounting registry, the certificate of legitimation or attendance card thereof. Shareholders holding less than seven hundred (700) shares may group together and grant their representation to other shareholders, in order to make up at least seven hundred (700) shares. The grouping must be carried out with a special nature for each General Meeting and be laid down in writing.

PROCEDURE TO BESTOW REPRESENTATION AND EXERCISE THE REMOTE VOTING RIGHTS BY MEANS OF REMOTE MEDIA

The Board of Directors, under the authorisation conferred by article 33 of the Corporate articles of association and article 24 of the Regulations of the Meeting, has authorised the following procedure and requirements for the exercising of representation and voting rights by means of remote media at the General Shareholders' Meeting:

1. Representation via remote media

Shareholders who do not attend the Meeting may delegate their representation to another person who does not need to be a shareholder, by any of the means indicated below.

a) Delivery, postal or electronic correspondence

Representation will be conferred by filling in the section included for this purpose on the attendance card.

The card, duly completed and signed, must be sent by post or delivered by hand to the registered office of the Company (Calle Princesa, 2, 4ª Planta 28008 - Madrid), or by e-mail to the address accionistas@solariaenergia.com, along with proof of identity by means of DNI or Passport and, where appropriate, power of attorney. In the event that the shareholder grants representation by means of the template provided by the company, it must be accompanied by the corresponding certificate proving shareholder status.

Any delegation of representation that does not contain a nominative expression of the person to whom it is delegated shall be assumed to have been bestowed upon the Secretary of the Board of Directors. It will not be possible to have more than one representative at the Meeting.

The documents containing the representations will reflect the instructions on how to vote, it being assumed that, if specific instructions are not given, the representative will vote in favour of the draft resolutions that are submitted for approval by the Board on those items included on the agenda.

In the event that any other item that was not on the agenda could be submitted to a vote by the

Meeting, the representative may cast his/her vote as he/she deems appropriate, taking into account the interest of the Company and the party he/she represents.

b) Proof of representation

The designated representative who attends the Meeting must prove his/her identity in the same way as is required for electronic attendance detailed below.

The representative may exercise representation and vote pursuant to the provisions of the "Electronic Attendance" section of this notice of convening.

2. Voting by remote media: delivery, post or electronic voting

Shareholders may exercise their right to vote, without having to attend the General Meeting, by delivery, post or electronic voting, as indicated below. Shareholders casting their votes in this way shall be regarded as present for the purposes of the formation of the Meeting.

The exercising of the right to vote by delivery or post will be carried out by filling in the section included for this purpose on the attendance card, which may be delivered to the depositary entity of the shares which issued it for its subsequent referral by the latter to the Company, or it may be delivered at the registered office of the Company itself (Calle Princesa, 2, 4ª Planta, 28008 - Madrid) or sent to said registered office by post. In the event that the shareholder exercises the vote using the template provided by the company, it must be accompanied by the corresponding certificate of legitimation.

Furthermore, shareholders may exercise their right to vote prior to the holding of the General Meeting by e-mail to the address accionistas@solariaenergia.com, proving their identity by DNI or Passport and including the attendance card, power of attorney, where applicable, and any other information detailed therein.

In the event that the shareholder fails to indicate which way to vote on the attendance card, it will be assumed that the shareholder should votes in favour of each of the proposals made by the Board of Directors in relation to the agenda published in the notice of convening.

3. Common rules for the exercising of representation and voting rights by remote media

a) Attendance card

The Company reserves the right to compare the information provided by each shareholder with that provided by the entity responsible for the posting in the accounts of the Company's shares (Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, Sociedad Anónima Unipersonal - Iberclear-). In the event of a discrepancy between the number of shares communicated by the shareholder issuing its delegation or vote by remote media and the number recorded in the book entries communicated by Iberclear, the number of shares communicated by Iberclear will be deemed valid for the purposes of quorum and voting.

b) Legal Persons

In the case of shareholders which are legal persons, the Company reserves the right to require evidence of the sufficiency and validity of the power of attorney of the natural person acting on behalf of the shareholder.

c) Term for receipt by the Company

In order to be valid, both the delegations conferred and the votes cast by remote media must be received by the Company before 11:59 p.m. (CET) on the day before the General Meeting is held. Otherwise, the delegation vote shall be deemed not to have been issued or cast.

d) Revocation and priority

Attendance at the General Meeting, as well as that deriving from votes cast remotely, implies the revocation of any delegation of representation, whatever the date of the latter.

The representation and exercising of the right to vote are always revocable and they must be carried out specifically and via the same means used for their issuance, within the term established for said issuance.

Votes cast remotely will be null and void in the event of the disposal of the shares whose ownership confers the right to vote, which the Company finds out about at least five days before the date scheduled for holding the General Meeting.

e) Service availability

The Company shall not be liable for any damages that may be caused to the shareholder deriving from the poor operation of the postal service or any other eventuality of an identical or similar nature, which are beyond the control of the Company and which may make difficult or prevent the shareholder from exercising its remote representation or voting rights.

ELECTRONIC ATTENDANCE

Electronic attendance at the General Meeting will be subject to the provisions of the Law and the following basic rules which, where applicable, may be supplemented and developed by those published at the Company's corporate website (https://solariaenergia.com/en/governance/), in the space dedicated to the 2025 General Shareholders' Meeting:

(i) Identification: To ensure the identity of the attendees, as well as the proper exercising of their rights and the suitable staging of the Meeting, the shareholders (or representatives) must send an e-mail to the address accionistas@solariaenergia.com requesting electronic attendance, before 11:00 a.m. (CET) on the day the General Meeting is held, having to prove their identity by means of a copy of their DNI or Passport and providing the attendance card, power of attorney, where appropriate, and other information detailed therein.

The Company reserves the right to request from the shareholders the additional means of identification that it deems necessary to verify their status as shareholders and guarantee the authenticity of the vote, delegation or electronic attendance.

(ii) Connection: In order to allow the proper management of the electronic attendance systems, the shareholder or representative who has previously registered to attend the General Meeting electronically must connect via the link provided in the space dedicated to the 2024 General Shareholders' Meeting at the Company's corporate website (https://solariaenergia.com/en/governance/), at least 30 minutes before the time when the meeting is held.

When the meeting starts, the final list of attendees will be drawn up, not including for quorum purposes those shareholders who are accredited later. Shareholders who wish to attend electronically once the General Meeting has started may use the access codes previously provided to them to access as "guests", but they will not be deemed to be present for quorum purposes nor will they have the right to vote.

(iii) Intervention: In accordance with the provisions of the Corporations' Act, shareholders or representatives who attend electronically and who intend to participate in the General Meeting and, where appropriate, draw up draft resolutions in those cases established by law, or request information or clarifications during the holding thereof, must express said intention as from the time when they access the online platform and until the Chairman or, where appropriate, the Secretary of the Meeting, announces the commencement of the turns to take the floor at the Meeting. Shareholders who wish their participation to be recorded in the minutes of the Meeting must specifically communicate this when they take the floor. Requests for information or clarification made by shareholders who attend the Meeting electronically may be answered verbally during the General Meeting or, where appropriate, in writing during the seven days following the Meeting.

(iv) Voting: Shareholders and representatives who attend electronically, duly registered in accordance with the provisions above, may cast their vote via the online platform itself or, where appropriate, under the terms established therein and in accordance with the respective voting form.

The period for casting said vote on the proposals relating to items included on the agenda will comprise, as from the time of connection as an attendee by the shareholder or, where applicable, by the representative, the day the Meeting is held and until the Chairman or, where appropriate, the Secretary of the Board, announces the conclusion of the voting period.

As regards the voting period on draft resolutions which, by legal imperative, should not appear on the agenda, those attending electronically may cast their votes as from such time as said proposals are read in order to vote on them and until the Chairman or, as the case may be, the Secretary of the Board, announces the end of the voting period for said proposals.

Shareholders, present or represented, who fail to cast their vote via the platform at the aforementioned times, will be assumed to have voted in favour of the draft resolutions.

(v) Leaving the meeting: Any electronic attendee who wishes to notify that they are leaving the Meeting, must do so by indicating this directly in the system by leaving the app enabled for this purpose. Once their specific wish to leave the meeting has been communicated, all the actions that they take subsequently will be deemed not to have been carried out.

Under no circumstances shall the Company be liable for any damages that may be caused to the shareholder deriving from malfunctions, overloads, line failures, connection failures or any other

eventuality of an identical or similar nature, which are beyond the control of the Company and which prevent the use of the electronic mechanisms. Accordingly, said circumstances shall not constitute an illegitimate deprivation of the shareholder's attendance rights.

In all those matters which are not regulated by the provisions of this convening, the same rules established for physical attendance of the General Meeting will apply to shareholders who attend the Meeting electronically.

RIGHT TO INFORMATION.

As at the date of publication of this notice of convening, shareholders have the right to examine at the registered office, to request immediate and free delivery or shipment, and to obtain via the corporate website (https://solariaenergia.com/en/governance/) a copy of 1) the individual annual accounts and directors' reports of the Company and consolidated with their subsidiaries, together with the respective audit reports corresponding to the year 2023, 2) the mandatory reports of the directors and committees of the Board, 3) the draft resolutions corresponding to all the items on the agenda, as well as 4) any other information which, on the occasion of the holding of this General Shareholders' Meeting, must necessarily be made available to them.

In accordance with the provisions of the Corporations' Act, until the fifth day prior to that foreseen for the holding of the General Meeting, shareholders may request from the Company's directors (by recorded delivery with acknowledgement of receipt or in person at Calle Princesa, 2, 4ª Planta, 28008-Madrid or by e-mail to the address accionistas@solariaenergia.com), the information or clarifications that they deem necessary, or ask the questions that they deem pertinent, regarding the matters included on the agenda, of the information accessible to the public that has been provided by the Company to the National Securities Market Commission as from 30 June 2023, the date of the last General Shareholders' Meeting, and regarding the Auditor's report, and this without prejudice to the right of shareholders to submit requests for information or clarification verbally during the Meeting. Valid requests for information, clarifications or questions made and the answers provided by the directors will be included at the Company's website.

Shareholders have at their disposal at the Company's website (https://solariaenergia.com/en/governance/), in the section relating to the 2023 General Shareholders' Meeting, without interruption, inter alia, the documentation and information listed below:

> The full text of the notice of convening of the General Meeting.

> The full text of the draft resolutions, corresponding to each and every one of the items on the agenda of the General Meeting, drawn up by the Board of Directors or, in relation to those items of a merely informative nature, a report from the competent bodies commenting on each of said items and, where appropriate, the supplement to the convening and the draft resolutions submitted by the shareholders with the documentation which, where applicable, has been attached.

> The annual accounts, the directors' report and the auditors' report for the financial year of 2023, as well as the consolidated accounts, the directors' report of the Group and the auditors' report for the same year.

> The liability statement for the annual accounts.

> The rules applicable to the delegation of votes via remote communication and the exercising of remote voting.

> The total number of shares and voting rights on the date of convening.

> The annual report on the Directors' remuneration.

> The Annual Report on Corporate Governance.

> The Annual Report of the Audit Committee.

> The Annual Report of the Appointments and Remunerations' Committee.

> The annual report of the Ethics, Compliance and ESG Committee.

> The attendance, proxy and remote voting card template.

> The Electronic Shareholder Forum.

> The current text of the Corporate Articles of Association.

> The current text of the General Meeting Regulations.

> The current text of the Regulations of the Board of Directors.

> Identity, CV and category of the Directors who will be subject to re-election or appointment, as well as the proposal and reports referred to in article 529 decies of the Corporations' Act.

> Report of the Audit Committee on the independence of the auditors.

DATA PROTECTION

The personal data that the shareholders or shareholders' representatives send to the Company to exercise their rights to information, attendance, delegation and voting at the General Meeting or which are provided by banking entities and Securities Companies and Agencies with which said shareholders have their shares deposited through Iberclear will be processed for the purposes of managing the development, compliance and control of the shareholder relationship and, where appropriate, of the existing representation.

Furthermore, the shareholders or shareholders' representatives are hereby informed that said data may be incorporated into an automated file owned by the Company with regard to which the shareholders will have the possibility of exercising their rights in accordance with the provisions of Organic Act 3 enacted on 5 December 2018 on the protection of personal data and guarantee of digital rights, by way of a written communication addressed to the Company (Princesa, 2, 4ª Planta, 28008 – Madrid) or by e-mail dpdatos@solariaenergia.com.

CONFLICTS OF INTEREST

For the purposes of the provisions of articles 523 and 526 of the Corporations' Act (LSC), it is hereby informed that the Chairman of the General Meeting, as well as any other member of the Board of Directors, may be involved in a conflict of interest (i) with respect to item four on the agenda (ii) and in those cases included in sections b) or c) of article 526.1 LSC (removal of directors and exercising of corporate liability action), which may not be on the agenda according to the Law. In relation to all of them, if the party represented has failed to provide precise voting instructions, the representation, unless specifically indicated otherwise, shall be deemed to have been bestowed upon the Secretary of the General Shareholders' Meeting.

INTERVENTION OF NOTARY AT THE MEETING

The Board of Directors has decided to request the presence of a Notary to draw up the minutes of the General Meeting, in accordance with the provisions of article 521 of the Corporations' Act.

Madrid. 22 May 2025. The Secretary of the Board of Directors, Mr. Alfredo Fraile Navas.