ATTENDANCE AT THE GENERAL SHAREHOLDERS' MEETING

The Board of Directors of Solaria Energía y Medio Ambiente, S.A. (the "Company" or the "Company"), has resolved on May 22, 2025 to call an Ordinary General Shareholders' Meeting, to be held exclusively by electronic means, on first call, on June 26, 2025, at 12:00 noon, and, if applicable, on second call, on June 27, 2025, in the same manner and at the same time (the Meeting will foreseeably be held on second call, unless otherwise announced in the press with sufficient notice).

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.

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://www.solariaenergia.com), 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 2025 General Shareholders' Meeting at the Company's corporate website (https://www.solariaenergia.com), 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 damage 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.