MODEL - CARD TO DELEGATE REPRESENTATION

Shareholders of Solaria Energía y Medio Ambiente, S.A. who do not attend the Ordinary General Shareholders' Meeting to be held telematically (through the access enabled on the Company's website www.solariaenergia.com - General Shareholders' Meeting 2025), on June 26, 2025, at 12:00 p.m. and, in the event that a sufficient quorum is not met, at second call, on June 27, 2025, in the same manner and at the same time, may delegate their representation to another person who need not be a shareholder by completing and sending this card to the Company.

SHAREHOLDER IDENTIFICATION

Name and surname/ Company name	
Number of official document proving the identity of the shareholder	
Number of shares	
Entity/ies in which the shares are deposited	
Securities account(s)	

IDENTIFICATION OF THE REPRESENTATIVE TO WHOM THE DELEGATION IS CONFERRED

Name and surname	
Number of the official document proving identity	

Any proxy that does not contain a nominative expression of the person to whom it is delegated, or is conferred generically to the Board of Directors, shall be understood to be conferred in favor of the Secretary of the Board of Directors or, in the absence thereof, in the name of the person acting as Secretary of the Meeting. Remember that the representative must prove his or her identity in the same way as is required of the shareholders in attendance. The completion and sending of this card do not exempt you from notifying the proxy of your appointment, unless the proxy is a member of the Board of Directors. Likewise, if the designated proxy is not a member of the Board of Directors, you must inform him/her of the voting instructions, if any, that you have indicated on this card.

Mark, with a cross the option corresponding to the direction of the vote you wish to exercise with respect to each item on the agenda attached to this card. If an option is not completed for any item on the agenda, it will be understood that the shareholder votes in favor of the proposal of the Board with respect to that item on the agenda.

In the event that the shareholder is a legal entity, the representative signing the card must be empowered to do so, which must be accredited to the Company by submitting the relevant documentation (copy of the power of attorney, deed of appointment of administrator, etc.).

In the case of delegating in favor of a member of the Board of Directors, it shall be sufficient to state his name or position.

AGENDA ITEMS	1	2	3	4.A	4.B	4.C	4.D	4.E	4.F	5	6	7	8	9
IN FAVOUR														
AGAINST														
ABSTENTION														

Signature of the SHAREHOLDER granting the proxy vote

The card, duly completed and signed with autograph signature, must be sent by post, delivered by hand to the registered office (Oficina del Accionista, Calle Princesa nº 2 - 4ª planta, 28008, Madrid) or sent by e-mail to the address accionistas@solariaenergia.com, accompanied by a photocopy of an official document accrediting the identity of the shareholder.

In....., ... , 20……

PROTECTION OF PERSONAL DATA

The personal data that the shareholders or representatives of the shareholders send to the Company to exercise their rights of information, attendance, delegation and vote at the General Shareholders' Meeting or that are provided by the banking entities and Securities Companies and Agencies in which said shareholders have their shares deposited, through Iberclear, shall be processed for the purpose of managing the development, compliance and control of the shareholder relationship and, if applicable, of the existing representation.

Likewise, shareholders or representatives of shareholders are informed that such data may be incorporated into an automatic file owned by the Company on which shareholders will have the possibility of exercising their rights in accordance with the provisions of Organic Law 3/2018, of December 5, on the protection of personal data and guarantee of digital rights, by means of written communication addressed to the Company (Princesa, 2, 4ª Planta, 28008 - Madrid) or through the email dpdatos@solariaenergia.com.

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.

MODEL CARD FOR EXERCISING THE RIGHT TO VOTE REMOTELY

Shareholders of Solaria Energía y Medio Ambiente, S.A. who do not attend the Ordinary General Shareholders' Meeting to be held telematically (through the access enabled on the Company's website www.solariaenergia.com - General Shareholders' Meeting 2025), on June 26, 2025, at 12:00 p.m. and, if there is not a sufficient quorum, at second call, on June 27, 2025, in the same manner and at the same time, may exercise their right to vote "remotely" using this card.

SHAREHOLDER IDENTIFICATION

Name and surname/ Company name	
Number of official document proving the identity of the shareholder	
Number of shares (attendance and early voting require a minimum of 700 shares)	
Entity/ies in which the shares are deposited	
Securities account(s)	

Mark with a cross the option corresponding to the direction of the vote you wish to exercise with respect to each item on the agenda attached to this card. In the event that an option is not completed for any item on the agenda, it will be understood that the shareholder votes in favor of the proposal of the Board with respect to that item on the agenda.

AGENDA ITEMS	1	2	3	4.A	4.B	4.C	4.D	4.E	4.F	5	6	7	8	9
IN FAVOUR														
AGAINST														
ABSTENTION														

The card, duly completed and signed with autograph signature, must be sent by post, delivered by hand to the registered office (Oficina del Accionista, Calle Princesa nº 2 - 4ª planta, 28008, Madrid) or sent by e-mail to the address accionistas@solariaenergia.com, accompanied by a photocopy of an official document accrediting the identity of the shareholder.

Signature of SHAREHOLDER

Following this procedure will be considered as present for the purposes of the constitution of the General Meeting.

In....., ... , 20.....

PROTECTION OF PERSONAL DATA

The personal data that the shareholders or representatives of the shareholders send to the Company to exercise their rights of information, attendance, delegation and vote at the General Shareholders' Meeting or that are provided by the banking entities and Securities Companies and Agencies in which said shareholders have their shares deposited, through Iberclear, shall be processed for the purpose of managing the development, compliance and control of the shareholder relationship and, if applicable, of the existing representation.

Likewise, shareholders or representatives of shareholders are informed that such data may be incorporated into an automatic file owned by the Company on which shareholders will have the possibility of exercising their rights in accordance with the provisions of Organic Law 3/2018, of December 5, on the protection of personal data and guarantee of digital rights, by means of written communication addressed to the Company (Princesa, 2, 4ª Planta, 28008 - Madrid) or through the email dpdatos@solariaenergia.com.

AGENDA

III. 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.

IV. ITEMS FOR CONSULTATIVE VOTE

Nineth - Annual report on Directors' remunerations.