TEMPLATE – PROXY FORM

Shareholders of Solaria Energía y Medio Ambiente, S.A. who are unable to attend the Annual General Meeting, which will be held online (via the link provided on the Company's websitewww.solariaenergia.com/gobierno-corporativo/ – 2026 Annual General Meeting), on 29 June 2026 at 12:00 noon and, should a quorum not be present, on second call on 30 June 2026, 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 form to the Company.

SHAREHOLDER IDENTIFICATION

First name and surname(s)/Company name	
Number of official document proving the shareholder's identity	
Number of shares	
Entity/ies with which the shares	
Securities account(s)	

IDENTIFICATION OF THE PROXY TO WHOM THE PROXY IS GRANTED

First name and surname	
Official identity document number	

Any proxy that does not specify the name of the person to whom the proxy is granted, or that is granted generically to the Board of Directors, shall be deemed to have been granted in favour of the Secretary of the Board of Directors or, failing that, in the name of the person acting as Secretary of the General Meeting. Please note that the proxy must prove their identity in the same manner as required of attending shareholders. Completing and returning this card does not exempt you from notifying the proxy of their appointment, unless they are a member of the Board of Directors. Furthermore, if the appointed proxy is not a member of the Board of Directors, you must provide them with the voting instructions, if any, that you have indicated on this card.

Please tick the box corresponding to the voting preference you wish to exercise in respect of each item on the agenda attached to this card. If no option is selected in respect of any item on the agenda, it will be understood that the shareholder is voting in favour of the Board's proposal regarding that item on the agenda.

Where the shareholder is a legal entity, the representative signing the card must be authorised to do so, which must be evidenced to the Company by submitting the relevant documentation (copy of power of attorney, deed of appointment of director, etc.).

Where a proxy is granted to a member of the Board of Directors, it shall be sufficient to state their name or position.

ITEMS ON THE AGENDA	**1**	**2**	**3**	**4.A**	**4.B**	**4.C**	**4.D**	**4.E**	**4.F**	**4.G**	**5**	**6**	**7**	**8**	**9**	**10**
FOR																
AGAINST																
ABSTENTION																

Signature of the SHAREHOLDER delegating the vote

The card, duly completed and signed in handwriting, must be sent by post, delivered in person to the registered office (Shareholder's Office, Calle Princesa nº 2 - 4th floor, 28008, Madrid) or sent by email toaccionistas@solariaenergia.com , accompanied by a photocopy of an official document proving the shareholder's identity.

In ....., on ....20……

PROTECTION OF PERSONAL DATA

Personal data provided by shareholders or their representatives to the Company for the purpose of exercising their rights to information, attendance, proxy and voting at the General Meeting, or data provided by banks and securities firms and agencies where such shareholders have deposited their shares, via Iberclear, will be processed for the purpose of managing the conduct, fulfilment and monitoring of the shareholder relationship, and, where applicable, the existing representation.

Shareholders or their representatives are also informed that such data may be incorporated into an automated data file owned by the Company, in respect of which shareholders may exercise their rights in accordance with the provisions of Organic Law 3/2018 of 5 December on the protection of personal data and the guarantee of digital rights, by sending a written communication to the Company (Princesa, 2, 4th Floor, 28008 – Madrid) or via email todpdatos@solariaenergia.com .

AGENDA

1. MATTERS FOR APPROVAL

First.- Examination and approval, where applicable, of the Company's separate financial statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the financial statements) and the separate management report, as well as the consolidated financial statements and the consolidated management report of the Group, for the financial year ended 31 December 2025.

Second.- Examination and approval, where appropriate, of the proposal for the appropriation of the Company's profit for the financial year ended 31 December 2025.

Third.- Consideration and approval, where appropriate, of the performance of the Company's Board of Directors during the 2025 financial year.

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

- Item 4A. Re-election of Mr Enrique Díaz-Tejeiro Gutiérrez
- Item 4B. Re-election of Mr Carlos Francisco Abad Rico
- Item 4C. Re-election of Ms María Dolores Larrañaga Horna
- Item D.- Re-election of Mr Arturo Díaz-Tejeiro Larrañaga
- Item E. – Re-election of Mr Manuel Azpilicueta Ferrer
- Item F. – Confirmation of the appointment of Mr Felipe Morenés Botín-Sanz de Sautuola
- Item G. – Appointment of Ms Teresa Paz-Ares Rodríguez

Item 5. – Approval, where applicable, of the Directors' Remuneration Policy

Item 6. Setting the remuneration of the Company's Directors for the 2026 financial year and the maximum total amount of Directors' remuneration.

Seventh.- Authorisation of the Board of Directors, with powers of substitution, to increase the share capital over a period of five years and up to a maximum amount of half the share capital, in accordance with the provisions of Article 297.1.b) of the Companies Act, with the power to exclude pre-emptive subscription rights up to a limit of 20% of the share capital.

Eighth.- Authorisation for the Board of Directors to acquire treasury shares, either directly or through group companies, for a period of five years.

Ninth.- Authorisation for the Board of Directors to interpret, rectify, supplement, implement and carry out the resolutions adopted by the General Meeting, as well as to exercise the powers delegated to it by the General Meeting, and authorisation to have such resolutions recorded in a public deed.

2. MATTERS FOR CONSULTATIVE VOTE

Tenth.- Annual report on directors' remuneration.

TEMPLATE CARD FOR EXERCISING THE RIGHT TO VOTE REMOTELY

Shareholders of Solaria Energía y Medio Ambiente, S.A. who do not attend the Ordinary General Meeting to be held online (via the access provided on the Company's website www.solariaenergia.com – 2025 Annual General Meeting of Shareholders), on 29 June 2026 at 12:00 noon and, should a quorum not be reached, on second call, on 30 June 2026, in the same manner and at the same time, may exercise their right to vote "remotely" using this card.

SHAREHOLDER IDENTIFICATION

First name and surname(s)/Company name	
Official document number proving the shareholder's identity	
Number of shares (attendance and early voting require a minimum of 700 shares)	
Entity/entities with which the shares	
Securities account(s)	

Please tick the box corresponding to the vote you wish to cast on each item on the agenda attached to this card. If no option is selected for any item on the agenda, it will be understood that the shareholder is voting in favour of the Board's proposal regarding that item on the agenda.

ITEMS ON THE AGENDA	1	2	3	4.A	4.B	4.C	4.D	4.E	4.F	4.G	5	6	7	8	9	10
FOR																
AGAINST																
ABSTENTION																

The card, duly completed and signed by hand, must be sent by post, delivered in person to the registered office (Shareholder's Office, Calle Princesa No. 2 – 4th floor, 28008, Madrid) or sent by email toaccionistas@solariaenergia.com , accompanied by a photocopy of an official document proving the shareholder's identity.

Signature of the SHAREHOLDER

By following this procedure, you will be deemed to be present for the purposes of the constitution of the General Meeting.

In ....., on ....20……

PROTECTION OF PERSONAL DATA

Personal data provided by shareholders or their representatives to the Company for the exercise of their rights to information, attendance, proxy and voting at the General Meeting, or provided by the banks and securities firms and agencies where such shareholders have deposited their shares, via Iberclear, will be processed for the purpose of managing the conduct, fulfilment and monitoring of the shareholder relationship, and, where applicable, the existing representation.

Shareholders or their representatives are also informed that such data may be incorporated into an automated data file owned by the Company, in respect of which shareholders may exercise their rights in accordance with the provisions of Organic Law 3/2018 of 5 December on the protection of personal data and the guarantee of digital rights, by sending a written communication to the Company (Princesa, 2, 4th Floor, 28008 – Madrid) or via email todpdatos@solariaenergia.com .

AGENDA

1. MATTERS FOR APPROVAL

First.- Examination and approval, where applicable, of the Company's separate financial statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the financial statements) and the separate management report, as well as the consolidated financial statements and the consolidated management report of the Group, for the financial year ended 31 December 2025.

Second.- Examination and approval, where appropriate, of the proposal for the appropriation of the Company's profit for the financial year ended 31 December 2025.

Third.- Review and, where appropriate, approval of the work carried out by the Company's Board of Directors during the 2025 financial year.

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

- Item 4A. Re-election of Mr Enrique Díaz-Tejeiro Gutiérrez
- Item 4B. Re-election of Mr Carlos Francisco Abad Rico
- Item 4C. Re-election of Ms María Dolores Larrañaga Horna
- Item D. – Re-election of Mr Arturo Díaz-Tejeiro Larrañaga
- Item E. – Re-election of Mr Manuel Azpilicueta Ferrer
- Item F. – Confirmation of the appointment of Mr Felipe Morenés Botín-Sanz de Sautuola
- Item G.- Appointment of Ms Teresa Paz-Ares Rodríguez

Item 5.- Approval, where applicable, of the Directors' Remuneration Policy

Sixth.- Setting the remuneration of the Company's Directors for the 2026 financial year and the maximum total amount of Directors' remuneration.

Seventh.- Authorisation of the Board of Directors, with powers of substitution, to increase the share capital over a period of five years and up to a maximum amount of half the share capital, in accordance with the provisions of Article 297.1.b) of the Companies Act, with the power to exclude pre-emptive subscription rights up to a limit of 20% of the share capital.

Eighth.- Authorisation for the Board of Directors to acquire treasury shares, either directly or through group companies, for a period of five years.

Ninth.- Authorisation for the Board of Directors to interpret, rectify, supplement, implement and carry out the resolutions adopted by the General Meeting, as well as to exercise the powers delegated to it by the General Meeting, and authorisation to have such resolutions recorded in a public deed.

2. MATTERS FOR CONSULTATIVE VOTE

Tenth.- Annual report on directors' remuneration.