**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A.**

**RESOLUTIONS ADOPTED AND VOTING RESULTS**

The Company's Ordinary General Meeting of Shareholders, held on 30 June 2026, on second call, approved each and every one of the resolutions put to the vote included on the agenda, in accordance with the terms set out in the documentation sent to and made available to the Shareholders.

The number of shareholders present was 17, holding a total of 1,392,022 shares, representing 1.05% of the share capital.

The number of shareholders represented was 94, holding a total of 71,177,884 shares, representing 53.66 per cent of the share capital.

All shareholders, whether present or represented, have the same voting rights.

It is hereby noted that the Company currently holds 381,419 treasury shares as at the record date.

Therefore, the total number of shareholders present or represented is 111, holding a total of 72,569,906 shares, representing 54.71% of the share capital.

Consequently, 54.71% of the share capital is represented at the General Meeting, comprising those present and those represented, which constitutes a sufficient quorum for the meeting to be held on second call.

The General Meeting has adopted the following resolutions included on the agenda for the meeting, all of which have been approved with a number of shares voting in favour exceeding the number required by law or the Articles of Association for the valid approval of the resolutions.

## I. MATTERS FOR APPROVAL

**FIRST ITEM ON THE AGENDA: EXAMINATION AND APPROVAL, WHERE APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND THE COMPANY'S INDIVIDUAL MANAGEMENT REPORT, AS WELL AS THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED GROUP MANAGEMENT REPORT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025.**

It is proposed that the General Meeting approve the Company's individual annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the accounts) and the Company's individual management report, as well as the consolidated annual accounts and the consolidated group management report, for the financial year ended 31 December 2025. The Annual Accounts and Management Reports, the approval of which is hereby proposed, correspond to those drawn up by the Company's Board of Directors at its meeting on 25 February 2026.

The Secretary declares the resolution approved by a majority, as follows:

| | | |
|---|---|---|
| Votes in favour: | 72,368,510 shares | (99.72% of votes) |
| Votes against: | 137,151 shares | (0.19% of votes) |
| Abstentions: | 64,245 shares | (0.09% of votes) |

**ITEM TWO ON THE AGENDA: CONSIDERATION AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSED ALLOCATION OF THE COMPANY'S PROFITS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025.**

It is proposed to the General Meeting that the allocation of profits proposed by the Company's Board of Directors be approved, as follows:

| **Separate and Consolidated Financial Statements *(Thousands of euros)*** | |
|---|---|
| **Proposed allocation of profits:** | |
| Profit | 180,125 |
| To be set off against losses from previous financial years | 0 |
| To voluntary reserves | 180,125 |

The Secretary declares the resolution approved by a majority, as follows:

| | | |
|---|---|---|
| Votes in favour: | 72,567,228 shares | (100.00% of votes) |
| Votes against: | 1,061 shares | (0.00% of votes) |
| Abstentions: | 1,077 shares | (0.00% of votes) |

**ITEM THREE ON THE AGENDA: REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE MANAGEMENT OF THE COMPANY'S BOARD OF DIRECTORS DURING THE 2025 FINANCIAL YEAR.**

It is proposed that the Board of Directors' management report for the 2025 financial year be approved.

The Secretary declares the resolution approved by a majority, as follows:

| | | |
|---|---|---|
| Votes in favour: | 72,000,531 shares | (99.22% of votes) |
| Votes against: | 468,086 shares | (0.65% of votes) |
| Abstentions: | 101,289 shares | (0.14% of votes) |

**ITEM FOUR ON THE AGENDA: BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTORS.**

As the term of office of Director Mr Enrique Díaz-Tejeiro Gutiérrez has expired, it is proposed that he be re-elected as a Proprietary Director.

As the term of office of Director Mr Carlos Francisco Abad Rico has expired, it is proposed that he be re-elected as an Other External Director.

As the term of office of Director Ms María Dolores Larrañaga Horna has expired, it is proposed that she be re-elected as a Proprietary Director.

As the term of office of Director Mr Arturo Díaz-Tejeiro Larrañaga has expired, it is proposed that he be re-elected as an Executive Director.

As the term of office of Director Mr Manuel Azpilicueta Ferrer has expired, it is proposed that he be re-elected as an Other External Director.

It is hereby noted that the Board of Directors, at its meeting held on 25 September 2025, agreed to appoint Mr Felipe Morenés Botín-Sanz de Sautuola, by way of co-optation, as a member of the Company's Board of Directors, to fill the vacancy arising from the resignation submitted by Ms María José Canel Crespo.

Consequently, in accordance with the provisions of the applicable regulations and the Articles of Association, it is proposed that the appointment of Mr Felipe Morenés Botín-Sanz de Sautuola as a director of the Company, in the capacity of a Proprietary Director, be ratified.

Furthermore, it is proposed that Ms Teresa Paz-Ares Rodríguez be appointed as a new director in the capacity of an independent director.

It is hereby noted that the proposal for the appointment of the Independent Director was made by the Appointments and Remuneration Committee, whilst the proposal for the re-election or ratification of the other Directors was made by the Board of Directors, following a favourable report from the Appointments and Remuneration Committee.

To this end, the proposal for re-election, ratification and appointment is preceded by the relevant reports from the Appointments and Remuneration Committee and the Board of Directors, in accordance with the provisions of Article 529-decies of the Companies Act.

The names, CVs and categories to which each of them belongs, as well as the proposal and reports mentioned above, have been made available to the Shareholders since the publication of the notice convening the General Meeting.

Consequently, should this proposal be approved in its entirety, the Board of Directors will comprise the following seven (7) members:

- Mr Enrique Díaz-Tejeiro Gutiérrez, Executive Director.
- Mr Carlos Francisco Abad Rico, Other External Director.
- Ms María Dolores Larrañaga Horna, Director representing the controlling shareholder.
- Mr Arturo Díaz-Tejeiro Larrañaga, Executive Director.
- Mr Manuel Azpilicueta Ferrer, Other External Director.
- Mr Felipe Morenés Botín-Sanz de Sautuola, Proprietary Director.
- Ms Teresa Paz-Ares Rodríguez, Independent Director.

The following proposals will be voted on individually in accordance with legal requirements.

Proposed resolutions:

**FOURTH. A. – RE-ELECTION OF MR ENRIQUE DÍAZ-TEJEIRO GUTIÉRREZ.**

It is proposed to the General Meeting that Mr Enrique Díaz-Tejeiro Gutiérrez, whose personal details are already on record in the Commercial Register, be re-elected as a member of the Board of Directors for the term specified in the Articles of Association.

| | | |
|---|---|---|
| Votes in favour: | 43,295,774 shares | (59.66% of votes) |
| Votes against: | 29,273,055 shares | (40.34% of votes) |
| Abstentions: | 1,077 shares | (0.00% of votes) |

**FOURTH. B. – RE-ELECTION OF MR CARLOS FRANCISCO ABAD RICO.**

It is proposed to the General Meeting that Mr Carlos Francisco Abad Rico, a member of the Board of Directors whose personal details are already on record in the Commercial Register, be re-elected as a member of the Board of Directors for the term specified in the Articles of Association.

| | | |
|---|---|---|
| Votes in favour: | 41,547,896 shares | (57.25% of votes) |
| Votes against: | 30,844,533 shares | (42.50 per cent of votes) |
| Abstentions: | 177,477 shares | (0.24% of votes) |

**FOURTH. C. – RE-ELECTION OF MS MARÍA DOLORES LARRAÑAGA HORNA.**

It is proposed to the General Meeting that Ms María Dolores Larrañaga Horna, a member of the Board of Directors whose personal details are already on record at the Commercial Register, be re-elected as a member of the Board of Directors for the term specified in the Articles of Association.

| | | |
|---|---|---|
| Votes in favour: | 47,868,745 shares | (65.96% of votes) |
| Votes against: | 24,700,998 shares | (34.04% of votes) |
| Abstentions: | 163 shares | (0.00% of votes) |

**FOURTH. D. – RE-ELECTION OF MR ARTURO DÍAZ-TEJEIRO LARRAÑAGA.**

It is proposed to the General Meeting that Mr Arturo Díaz-Tejeiro Larrañaga, whose personal details are already on record in the Commercial Register, be re-elected as a member of the Board of Directors for the term specified in the Articles of Association.

| | | |
|---|---|---|
| Votes in favour: | 69,500,156 shares | (95.77% of votes) |
| Votes against: | 3,068,673 shares | (4.23 per cent of votes) |
| Abstentions: | 1,077 shares | (0.00% of votes) |

**FOURTH. E. – RE-ELECTION OF MR MANUEL AZPILICUETA FERRER.**

It is proposed to the General Meeting that Mr Manuel Azpilicueta Ferrer, whose personal details are already on record in the Commercial Register, be re-elected as a member of the Board of Directors for the term specified in the Articles of Association.

| | | |
|---|---|---|
| Votes in favour: | 45,226,875 shares | (62.32% of votes) |
| Votes against: | 27,341,954 shares | (37.68 per cent of votes) |
| Abstentions: | 1,077 shares | (0.00% of votes) |

**FOURTH. F. – RATIFICATION OF THE APPOINTMENT OF MR FELIPE MORENÉS BOTÍN-SANZ DE SAUTUOLA.**

It is proposed that the General Meeting ratify the appointment of Mr Felipe Morenés Botín-Sanz de Sautuola, whose personal details are already on record in the Commercial Register, for the term specified in the Articles of Association.

| | | |
|---|---|---|
| Votes in favour: | 48,468,218 shares | (66.79% of votes) |
| Votes against: | 24,100,611 shares | (33.21% of votes) |
| Abstentions: | 1,077 shares | (0.00% of votes) |

**FOURTH. G. – APPOINTMENT OF MS TERESA PAZ-ARES RODRÍGUEZ.**

It is proposed to the General Meeting that Ms Teresa Paz-Ares Rodríguez, of legal age, a Spanish national, with her address for these purposes at Calle Princesa 2, 28008, Madrid, and holding valid National Identity Card number 05414872M, be appointed as a member of the Board of Directors for the term specified in the Articles of Association.

| | | |
|---|---|---|
| Votes in favour: | 72,377,443 shares | (99.73% of votes) |
| Votes against: | 191,395 shares | (0.26 per cent of votes) |
| Abstentions: | 1,068 shares | (0.00% of votes) |

**ITEM FIVE ON THE AGENDA: APPROVAL, WHERE APPROPRIATE, OF THE REMUNERATION POLICY FOR DIRECTORS.**

It is proposed that the General Meeting approve, in accordance with the provisions of Article 529-novodecies of the Companies Act, the new remuneration policy for Directors for the financial years 2026, 2027 and 2028, in accordance with the reasoned proposal of the Board of Directors, accompanied by the required report from the Appointments and Remuneration Committee.

In accordance with the provisions of the aforementioned Article 529-novodecies, both documents have been made available to the Shareholders on the Company's website since the notice of the General Meeting was issued.

The resolution was approved by the following majority:

| | | |
|---|---|---|
| Votes in favour: | 71,820,972 shares | (98.97% of votes) |
| Votes against: | 748,612 shares | (1.03 per cent of votes) |
| Abstentions: | 322 shares | (0.00% of votes) |

**ITEM SIX ON THE AGENDA: SETTING THE REMUNERATION OF THE COMPANY'S DIRECTORS FOR THE 2026 FINANCIAL YEAR AND THE MAXIMUM TOTAL AMOUNT OF DIRECTORS' REMUNERATION.**

The Board of Directors, following a favourable report from the Appointments and Remuneration Committee, proposes the following draft resolution in relation to item six of the agenda of the General Meeting:

To set the monetary remuneration to be received by the Company's Board of Directors for the 2026 financial year at the sum of €330,000.

The distribution of this amount amongst the various Directors shall be carried out in accordance with the provisions of the Remuneration Policy.

It is also proposed to maintain the maximum annual remuneration for all Directors, so that this is set indefinitely – unless the General Meeting approves an amendment – at the aforementioned amount of €330,000.

The resolution was approved by the following majority:

| | | |
|---|---|---|
| Votes in favour: | 72,491,279 shares | (99.89% of votes) |
| Votes against: | 76,292 shares | (0.11% of votes) |
| Abstentions: | 2,335 shares | (0.00% of votes) |

**ITEM SEVEN ON THE AGENDA: AUTHORISATION OF THE BOARD OF DIRECTORS, WITH THE POWER TO DELEGATE, TO INCREASE THE SHARE CAPITAL OVER A PERIOD OF FIVE YEARS AND UP TO A MAXIMUM OF HALF THE SHARE CAPITAL, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES ACT, WITH THE POWER TO EXCLUDE THE RIGHT OF PRE-EMPTIVE SUBSCRIPTION UP TO A LIMIT OF 20 PER CENT OF THE SHARE CAPITAL.**

To authorise the Board of Directors, in accordance with the provisions of Article 297.1.b) of the Companies Act, to increase the share capital over a period of five years and up to a maximum of half the share capital at the time of authorisation, on one or more occasions, through the issue of new shares, with or without voting rights. To delegate to the Board of Directors, in accordance with the terms set out in Article 506 of the Companies Act, the power to exclude pre-emptive subscription rights, should the company's interests so require, up to a limit of 20 per cent of the current share capital.

To authorise the Board of Directors, to the fullest extent permitted by law, so that, in accordance with the provisions of Article 297.1.b) of the Capital Companies Act, it may increase the share capital on one or more occasions and at any time, within a period of five years from the date of this General Meeting, by a maximum amount of 663,190.82

euros, equivalent to 50 per cent of the current share capital, through the issue of new shares, with or without voting rights, ordinary or preference shares, with or without a share premium, with the consideration for the new shares to be issued consisting of cash contributions; the Board being authorised to set the terms and conditions of the capital increase and the characteristics of the shares, as well as to freely offer any new shares not subscribed for during the preferential subscription period or periods, and to stipulate that, in the event of incomplete subscription, the share capital shall be increased exclusively by the amount of the subscriptions made, and to redraft the article of the Articles of Association relating to share capital.

Furthermore, to authorise the Board of Directors to exclude, in whole or in part, the pre-emptive subscription right in accordance with Article 506 of the Companies Act, in relation to share issues carried out pursuant to this resolution, up to a limit of 20 per cent of the share capital, and to amend the relevant article of the Articles of Association relating to share capital. To apply for the admission to trading of the shares that may be issued pursuant to this resolution on the national stock exchanges on which the Company's shares are listed at the time each capital increase is carried out, subject to compliance with the applicable regulations, and to authorise for this purpose the Chairman or any member of the Board of Directors, as well as the Secretary, so that any of them, jointly and severally, may execute such documents and perform such acts as may be necessary for this purpose.

To further authorise the Board of Directors so that, in accordance with the provisions of Article 249 bis(1) of the Companies Act, it may substitute the powers delegated to it by the General Meeting in favour of any of its members and/or the Secretary of the Board of Directors.

This authorisation supersedes that granted for the same purpose at the General Meeting of Shareholders held on 28 June 2024, which shall consequently cease to have effect in respect of any part not yet utilised.

The resolution is approved by the following majority:

| | | |
|---|---|---|
| Votes in favour: | 49,255,927 shares | (67.87% of votes) |
| Votes against: | 23,313,004 shares | (32.12% of votes) |
| Abstentions: | 975 shares | (0.00% of votes) |

**<u>ITEM EIGHT ON THE AGENDA:</u> AUTHORISATION OF THE BOARD OF DIRECTORS TO CARRY OUT DERIVATIVE ACQUISITIONS OF OWN SHARES, EITHER DIRECTLY OR THROUGH GROUP COMPANIES, FOR A PERIOD OF FIVE YEARS.**

1. To authorise the Company, either directly or through any of its Group companies, for a maximum period of five years from the date of this General Meeting, to acquire, at any time and as often as it deems appropriate, shares in the Company by any means permitted by law, including against profits for the financial year and/or freely available reserves, and to subsequently dispose of or redeem such shares, all in accordance with Articles 146, 509 and related provisions of the Companies Act.

2. To approve the limits or requirements for such acquisitions, which shall be as follows:

- The nominal value of the shares acquired directly or indirectly, when added to those already held by the Company and its subsidiaries, does not exceed ten per cent (10%) of the Company's subscribed share capital, or, where applicable, the maximum amount authorised by the applicable legislation at any given time, whilst in all cases complying with the restrictions established for the acquisition of own shares by the regulatory authorities of the markets on which the Company's shares are listed.

- That a restricted reserve equivalent to the value of the own shares recorded as assets may be set aside within the Company's equity. This reserve must be maintained for as long as the shares are not disposed of or cancelled.

- That the shares acquired be fully paid up, unless the acquisition is made free of charge, and that they do not entail any obligation to provide ancillary benefits.

- The purchase price must not be less than the nominal value nor more than 20 per cent above the quoted price or any other value at which the shares are valued on the date of their acquisition. Transactions involving the acquisition of own shares shall comply with the rules and practices of the stock markets.

- The acquisition, including any shares that the Company or a person acting in their own name but on the Company's behalf had previously acquired and held in their portfolio, shall under no circumstances result in the net assets falling below the sum of the share capital and the reserves that are legally or statutorily restricted.

3.- It is expressly authorised that the shares acquired by the Company or its subsidiaries pursuant to this authorisation may be allocated, in whole or in part, for distribution to the Company's workers, employees or directors, where there is a recognised right – either directly or as a result of the exercise of option rights held by such persons – for the purposes set out in the final paragraph of Article 146, sub-paragraph (a), of the Companies Act.

4.- To reduce the share capital, for the purpose of redeeming the Company's own shares that it may hold on its balance sheet, charged to profits or free reserves and for such amount as may at any time be deemed appropriate or necessary, up to the maximum number of own shares existing at any given time.

5.- To delegate to the Board of Directors, with the power to delegate further, the implementation of the foregoing resolution on capital reduction; the Board may carry this out on one or more occasions and within a maximum period of five years from the date of this General Meeting, undertaking all the formalities, procedures and authorisations that are necessary or required by the Companies Act and other applicable provisions and, in particular, it is delegated to the Board, within the timeframe and limits set for such implementation, to set the date or dates of the specific capital reduction or reductions, and to determine the timing and appropriateness thereof, taking into account market conditions, the share price, the Company's economic and financial situation, its cash position, reserves and business performance, and any other factor influencing such a decision; to specify the amount of the capital reduction; to determine the allocation of the amount of the reduction, either to a restricted reserve or to freely available reserves, providing, where applicable, the necessary guarantees and complying with the legally required conditions; to amend the Articles of Association to reflect the new share capital figure; to apply for the delisting of the redeemed securities and, in general, to adopt whatever resolutions may be necessary for the purposes of such

redemption and consequent capital reduction, appointing the persons authorised to carry out the formalities.

This authorisation supersedes that granted for the same purpose at the General Meeting of Shareholders held on 30 June 2022, which shall consequently cease to have effect in respect of the portion not yet utilised to date.

The resolution is approved by the following majority:

| | | |
|---|---|---|
| Votes in favour: | 71,779,196 shares | (98.91% of votes) |
| Votes against: | 739,120 shares | (1.02 per cent of votes) |
| Abstentions: | 51,590 shares | (0.07% of votes) |

**ITEM NINE ON THE AGENDA: AUTHORISATION FOR THE BOARD OF DIRECTORS TO INTERPRET, CORRECT, SUPPLEMENT, IMPLEMENTATION AND FULFILMENT OF THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS CONFERRED UPON IT BY THE GENERAL MEETING, AND GRANTING OF POWERS TO HAVE SUCH RESOLUTIONS DRAWN UP AS PUBLIC DEEDS.**

To grant, to the full extent required by law, powers to the Chairman and to each member of the Company's Board of Directors, as well as to the Secretary of the Board of Directors, so that, jointly or individually and without distinction, they may proceed to implement, execute, interpret, delegate and, where appropriate, rectify, supplement, amend or clarify the resolutions adopted at the Ordinary General Meeting of Shareholders, signing for this purpose as many public or private documents as may be necessary and taking such steps as may be relevant for the implementation and registration of the resolutions.

The resolution is approved by the following majority:

| | | |
|---|---|---|
| Votes in favour: | 72,567,968 shares | (100.00% of votes) |
| Votes against: | 501 shares | (0.00% of votes) |
| Abstentions: | 1,437 shares | (0.00% of votes) |

## II. MATTERS FOR CONSULTATIVE VOTING

**ITEM TEN ON THE AGENDA: ANNUAL REPORT ON DIRECTORS' REMUNERATION**

It is proposed that the annual report on the remuneration of the Company's Directors be approved on an advisory basis; the full text of this report was made available to the Shareholders together with the rest of the documentation relating to the Annual General Meeting from the date of publication of the notice convening the meeting.

The resolution was approved by the following majority:

| | | |
|---|---|---|
| Votes in favour: | 71,884,965 shares | (99.06% of votes) |
| Votes against: | 683,706 shares | (0.94% of votes) |
| Abstentions: | 1,235 shares | (0.00% of votes) |

*Madrid, 30 June 2026, Solaría Energía y Medio Ambiente, S.A.*