ORDINARY GENERAL MEETING OF SHAREHOLDERS OF SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A. RESOLUTIONS ADOPTED AND VOTING RESULTS

The Ordinary General Shareholders' Meeting of the Company held on 27 June 2025, on second call, has approved each and every one of the resolutions submitted to vote included in the agenda, in the terms set forth in the documentation sent and made available to the Shareholders.

The number of shareholders present is 8, corresponding to a number of shares of 153,516, representing 0.12% of the share capital.

The number of shareholders represented is 125, corresponding to a number of shares of 67,280,202, representing 53.85% of the share capital.

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

It is noted that the Company currently holds 1,848,247 treasury shares as at the date of registration.

The total number of shareholders present or represented by proxy is therefore 133, corresponding to a number of shares of 69,000.
69,281,965 shares, representing 55.45% of the total share capital.

This means that 55.45% of the share capital, both present and represented, was present at the meeting, which is sufficient quorum for the meeting to be held on second call.

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

I. MATTERS FOR APPROVAL

ITEM ONE ON THE AGENDA: EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES) AND THE INDIVIDUAL MANAGEMENT REPORT OF THE COMPANY, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP, FOR THE YEAR ENDED 31 DECEMBER 2024.

It is proposed to the General Meeting to approve the individual annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the individual management report of the Company, as well as the consolidated annual accounts and management report of the Consolidated Group, for the year ended 31 December 2024.
The Annual Accounts and Management Reports, the approval of which is proposed in this act, correspond to those formulated by the Board of Directors of the Company at its meeting held on 25 February 2025.

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

- Votes in favour: 67,385,489 shares (97.26% of votes).
- Votes against: 941 shares (0.00% of votes).
- Abstentions: 47,288 shares (0.07% of votes).

ITEM TWO ON THE AGENDA: EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSAL FOR THE APPLICATION OF THE COMPANY'S PROFIT FOR THE YEAR ENDED 31 DECEMBER 2024.

It is proposed to the General Meeting to approve the application of the result proposed by the Board of Directors of the Company, as follows:

Individual Accounts:

(Thousands of Euros)

Proposed distribution of profit:

POSITIVE RESULTS (PROFIT):	**171.375 €**
171,375 TO OFFSET NEGATIVE RESULTS FROM PREVIOUS YEARS:	**0 €**
TO VOLUNTARY RESERVES:	**171.375 €**

Consolidated Financial Statements:

(Thousands of Euros)

Proposed distribution of the Parent Company's profit:

POSITIVE RESULTS (PROFIT):	**171.375 €**
171,375 TO OFFSET NEGATIVE RESULTS FROM PREVIOUS YEARS:	**0 €**
TO VOLUNTARY RESERVES:	**171.375 €**

The Secretary declared the resolution approved by majority vote, as follows:

- Votes in favour: 67,430,840 shares (97.33% of votes).
- Votes against: 1,040 shares (0.00% of votes).
- Abstentions: 1,838 shares (0.00% of votes).

ITEM THREE ON THE AGENDA: EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT CARRIED OUT BY THE BOARD OF DIRECTORS OF THE COMPANY DURING THE 2024 FINANCIAL YEAR.

It is proposed to approve the management of the Board of Directors of the Company for the financial year 2024.

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

- Votes in favour: 67,238,173 shares (97.05% of votes).
- Votes against: 141,289 shares (0.20% of votes).
- Abstentions: 54,256 shares (0.08% of votes).

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

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

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

As the term of office of the Director Ms. María José Canel Crespo has expired, it is proposed that she be re-elected as an Independent Director.

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

It is hereby stated that the proposal for re-election and appointment of the Independent Directors has been made by the Appointments and Remuneration Committee, while the proposal for re-election of the other Directors has been made by the Board of Directors, following a favourable report from the Appointments and Remuneration Committee.

For these purposes, the proposal for re-election and appointment is preceded by the corresponding reports from the Appointments and Remuneration Committee and the Board of Directors, in accordance with the provisions of article 529 decis of the Capital Companies Act.

The identity, curriculum vitae and the category to which each of them belongs, as well as the aforementioned proposal and reports, have been available to the shareholders since the publication of the notice of the General Meeting.

As a result of the foregoing, if this proposal is fully approved, the Board of Directors will be formed by the following six (6) members:

- D. Enrique Díaz-Tejeiro Gutiérrez, Proprietary Director.
- D. Carlos Francisco Abad Rico, Independent Director.
- Ms. María Dolores Larrañaga Horna, Proprietary Director.
- D. Arturo Díaz-Tejeiro Larrañaga, Executive Director.
- María José Canel Crespo, Independent Director.
- Mr Manuel Azpilicueta Ferrer, Other External Director.

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

Resolutions to be proposed:

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

It is proposed to the General Meeting to re-elect Mr Enrique Díaz-Tejeiro Gutiérrez, whose personal details are already recorded in the Mercantile Register, as a member of the Board of Directors for the term of office established in the Articles of Association.

- Votes in favour: 52,244,888 shares (75.41% of votes).
- Votes against: 12,753,698 shares (18.41% of votes).
- Abstentions: 2,435,132 shares (3.51% of votes).

FOURTH. B.- RE-ELECTION OF CARLOS FRANCISCO ABAD RICO.

It is proposed to the General Meeting to re-elect as member of the Board of Directors Mr. Carlos Francisco Abad Rico, whose personal details are already recorded in the Mercantile Register, for the term of office established in the Articles of Association.

- Votes in favour: 62,808,000 shares (90.66% of votes).
- Votes against: 4,441,633 shares (6.41% of votes).
- Abstentions: 184,085 shares (0.27% of votes).

FOURTH. C.- RE-ELECTION OF MARÍA DOLORES LARRAÑAGA HORNA.

It is proposed to the General Meeting to re-elect the director María Dolores Larrañaga Horna, whose personal details are already recorded in the Mercantile Register, as a member of the Board of Directors for the term of office stipulated in the Articles of Association.

- Votes in favour: 60,019,858 shares (86.63% of votes).
- Votes against: 5,155,135 shares (7.44% of votes).
- Abstentions: 2,258,725 shares (3.26% of votes).

FOURTH. D- RE-ELECTION OF ARTURO DÍAZ-TEJEIRO LARRAÑAGA.

It is proposed to the General Meeting to re-elect Mr Arturo Díaz-Tejeiro Larrañaga, whose personal details are already recorded in the Mercantile Register, as member of the Board of Directors for the statutory term of office.

- Votes in favour: 63,890,529 shares (92.22% of votes).
- Votes against: 1,284,343 shares (1.85% of votes).
- Abstentions: 2,258,846 shares (3.26% of votes).

FOURTH. E.- RE-ELECTION OF MRS. MARÍA JOSÉ CANEL CRESPO.

It is proposed to the General Meeting to re-elect as member of the Board of Directors Ms. María José Canel Crespo, whose personal details are already recorded in the Mercantile Register, for the term of office established in the Articles of Association.

- Votes in favour: 59,482,589 shares (85.86% of the votes).
- Votes against: 7,759,780 shares (11.20% of votes).
- Abstentions: 191,349 shares (0.28% of votes).

FOURTH. F.- RE-ELECTION OF MR. MANUEL AZPILICUETA FERRER.

It is proposed to the General Meeting to re-elect Mr Manuel Azpilicueta Ferrer, whose personal details are already recorded in the Mercantile Register, as a member of the Board of Directors for the term of office established in the Articles of Association.

- Votes in favour: 58,679,728 shares (84.70% of votes).
- Votes against: 6,495,248 shares (9.38% of votes).
- Abstentions: 2,258,742 shares (3.26% of votes).

ITEM FIVE ON THE AGENDA: SETTING THE REMUNERATION OF THE COMPANY'S DIRECTORS FOR THE 2025 FINANCIAL YEAR AND THE MAXIMUM OVERALL AMOUNT OF DIRECTORS' REMUNERATION.

The Board of Directors, following a favourable report from the Appointments and Remuneration Committee, proposes the following resolution in relation to item five on the Agenda of the General Meeting of Shareholders:

To establish as monetary remuneration to be received by the Board of Directors of the Company in the financial year 2025, the amount of 620,000 €.

The distribution of this amount among the different Directors shall be made in accordance with the provisions of the Remuneration Policy.

Likewise, it is proposed to maintain the maximum annual amount of the remuneration of all the Directors, so that it is fixed indefinitely, until the General Meeting does not approve its modification, at the aforementioned amount of €620,000. €

The resolution was passed with the following majority:

- Votes in favour: 66,752,728 shares (96.35% of votes).

- Votes against: 679,105 shares (0.98% of votes).

- Abstentions: 1,885 shares (0.00% of votes).

<u>POINT SIX ON THE AGENDA</u>: APPOINTMENT OF THE AUDITOR OF THE ACCOUNTS OF THE SOLARIA GROUP FOR THE FINANCIAL YEAR 2025-2027.

It is proposed to the General Shareholders' Meeting to approve the proposal to appoint Ernst and Young (E&Y) as the Company's auditor for the financial years 2025, 2026 and 2027.

The resolution is approved by the following majority:

- Votes in favour: 67,038,097 shares (96.76% of votes).

- Votes against: 352,898 shares (0.51% of votes).

- Abstentions: 42,723 shares (0.06% of votes).

<u>ITEM SEVEN ON THE AGENDA</u>: AUTHORISATION TO THE BOARD OF DIRECTORS, WITH POWERS OF SUBSTITUTION, TO ISSUE DEBENTURES, BONDS AND OTHER FIXED-INCOME SECURITIES, NOT EXCHANGEABLE FOR OR CONVERTIBLE INTO SHARES, FOR A PERIOD OF (5) YEARS AND UP TO A MAXIMUM AMOUNT OF 800 MILLION EUROS, AS WELL AS TO GUARANTEE ISSUES BY SUBSIDIARIES.

1°. To delegate to the Board of Directors of the Company, in accordance with the general rules on bond issues and pursuant to the provisions of articles 297.1.b), 417 and 511 of the Capital Companies Act and 319 of the Companies Register Regulations, for a period of five (5) years from the adoption of this resolution, the power to issue, on one or more occasions, any debentures, bonds and other fixed-income securities, not convertible or exchangeable for shares of the Company or of other Group companies, for a maximum amount of eight hundred million euros (800,000,000.00 €).

The delegation to the Board of Directors of the Company contained in number 1 above shall be subject to the following conditions:

a) Securities that are the object of the issue. The securities to which this delegation refers may be debentures, bonds and other fixed-income securities, not convertible into shares of the Company or exchangeable for shares of the Company or of other companies in the Company's Group or outside the Group.

b) Term. The securities may be issued once or several times, at any time, within a maximum period of five (5) years from the date of adoption of this resolution.

c) Maximum amount of the delegation. The maximum total amount of the issue or issues of securities agreed under this delegation shall be eight hundred million euros (€800,000,000.00) or its equivalent in another currency.

(d) Scope of the delegation. The delegation referred to in this resolution shall extend, as broadly as required by law, to the determination of the different aspects and conditions of each issue. In particular, and by way of example only, and without limitation, the Board of Directors of the Company shall be responsible for determining, for each issue, the amount thereof, always within the aforementioned overall quantitative limits; the form of disbursement, the place of issue (whether domestic or foreign) and the currency or currency and, if foreign, its equivalence in euros; the denomination or form; the date or dates of issue; the number of securities and par value, which shall not be less than the par value of the shares. The delegation also includes the attribution to the Board of Directors of the power to decide on the conditions of redemption of the securities issued in use of this authorisation, being able to use for such purposes any of those provided for in this respect in the Capital Companies Act. The Board of Directors is also empowered, when it deems appropriate, and subject to obtaining any official authorisations that may be necessary and, where appropriate, the approval of the meetings of the corresponding syndicates of holders of the relevant securities that may be issued in use of this authorisation, to modify the terms and conditions of such securities.

3º. Admission to trading. The Company shall apply, where appropriate, for admission to trading on official or unofficial, organised or not, national or foreign, secondary markets of the securities issued by virtue of this delegation, empowering the Board of Directors to carry out the necessary formalities and actions for admission to trading before the competent bodies of the various national or foreign securities markets.

4. Guarantee of securities issues made by Group companies. The Board of Directors of the Company is also authorised to guarantee on behalf of the Company, within the limits indicated above, the new issues of securities which, during the term of this resolution, may be carried out by companies belonging to its Group.

5º. Powers of delegation and substitution and granting of powers of attorney. The Board of Directors is authorised, in turn, to delegate to any of its members and/or the Secretary of the Board of Directors the powers conferred by virtue of this resolution that may be delegated.

The resolution is approved by the following majority:

- Votes in favour: 67,381,970 shares (97.26% of votes).

- Votes against: 32,363 shares (0.05% of votes).

- Abstentions: 19,385 shares (0.03% of votes).

<u>ITEM EIGHT ON THE AGENDA</u>: AUTHORISATION TO THE BOARD OF DIRECTORS TO INTERPRET, CORRECT, SUPPLEMENT, IMPLEMENT AND DEVELOP THE RESOLUTIONS ADOPTED BY THE MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE MEETING, AND TO GRANT POWERS TO CONVERT SUCH RESOLUTIONS INTO A PUBLIC INSTRUMENT.

To empower the Chairman and each of the members of the Board of Directors of the Company, as well as the Secretary of the Board of Directors, as broadly as is legally necessary, so that together or alone and without distinction, they may proceed to develop, execute, interpret, delegate and, if appropriate, correct, supplement, modify or clarify the resolutions adopted at the Ordinary General

Shareholders' Meeting, signing for this purpose any public or private documents that may be necessary and taking any actions that may be appropriate for the execution and registration of the resolutions.

The resolution was passed with the following majority:

- Votes in favour: 67,429,330 shares (97.33% of votes).

- Votes against: 2,460 shares (0.00% of votes).

- Abstentions: 1,928 shares (0.00% of votes).

II. MATTERS FOR CONSULTATIVE VOTE

ITEM NINE ON THE AGENDA: ANNUAL REPORT ON DIRECTORS' REMUNERATION.

It is proposed to approve, on a consultative basis, the annual report on the remuneration of the directors of the Company, the full text of which was made available to the shareholders together with the rest of the documentation relating to the General Meeting of Shareholders from the date of publication of the notice of the meeting.

The resolution was passed with the following majority:

- Votes in favour: 66,904,796 shares (96.57% of votes).

- Votes against: 527,239 shares (0.76% of votes).

- Abstentions: 1,683 shares (0.00% of votes).

Madrid, 30 June 2025, Solaria Energía y Medio Ambiente, S.A.