

SOLTEC POWER HOLDINGS, S.A. ("**SOL**"), in accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014, of April 16th, 2014, on Market Abuse and in Articles 227 and 228 of Law 6/2023, of March 17th, on the Securities Market and Investment Services, hereby reports,

OTHER RELEVANT INFORMATION

Soltec appoints Mariano Berges del Estal as Chief Operations Officer

Soltec has appointed Mariano Berges del Estal as Chief Operations Officer.

Berges del Estal is an accomplished executive and pioneer in the solar industry in Spain. Mariano Berges del Estal brings in-depth expertise of the energy sector, a strong global financial and operations background, and valuable executive management experience, further strengthening the company's management structure.

Soltec has appointed an executive with a strong track record in managing complex operational situations and in successfully improving the performance of the businesses.

In Molina de Segura (Murcia), on February 27th, 2024.

SOLTEC POWER HOLDINGS, S.A.

Mr. Raúl Morales Torres Chairman of the Board of Directors