



In accordance with article 227 of Law 6/2023 on Securities Markets and Investment Services, of March 17th, and its concordant provisions, Soltec Power Holdings, S.A. (“**Soltec**” or the “**Company**”), hereby informs,

OTHER RELEVANT INFORMATION

As a result of the discrepancies raised by the external auditor of Soltec, Ernst & Young, S.L. (“**EY**”), in the process of the Company’s preparation of its Consolidated Financial Statements for FY 2023 with respect to the financial information contained in the Results Presentation for FY 2023 previously released by Soltec on February 28th, 2024, which were reported in the Inside Information communication sent to the National Securities Market Commission (CNMV) on April 1st, 2024 (official registry number 2,190), the Executive Chairman of the Company, Mr. Raúl Morales Torres, has placed said position at the disposal of the Board of Directors at its meeting held today, who has accepted his resignation. Consequently, the Board of Directors, following a report from the Appointments and Remuneration Committee, has agreed to appoint:

- a) new Chairman (non-executive) of the Board of Directors, Mr. Marcos Sáez Nicolás, proprietary director of the Company at the proposal of its main shareholder, Mr. José Francisco Moreno Riquelme, holder of 42.41% of the Company's share capital through Grupo Corporativo Sefrán, S.L.; and
- b) new sole Chief Executive Officer to Mr. Mariano Berges del Estal, who since June 25th, 2024 has held the position of Chief Executive Officer jointly with the former Executive Chairman.

As a result of the decisions adopted by the Board of Directors, the composition of this body is as follows, with no changes in the composition of the Board's advisory committees:

SPAIN / Murcia
info@soltec.com
+34 968 603 153

UNITED STATES
usa@soltec.com
+1 510 440 9200

MEXICO
mexico@soltec.com
+52 1 5555 573 144

PERU
peru@soltec.com
+51 5350 7315

INDIA
india@soltec.com
+91 124 4568202

SCANDINAVIA
scandinavia@soltec.com
+45 20 43 01 50

EGYPT
egypt@soltec.com

SPAIN / Madrid
emea@soltec.com
+34 91 449 72 03

BRAZIL
brasil@soltec.com
+55 71 3026 1444

CHILE
chile@soltec.com
+56 2 2573 8559

CHINA
china@soltec.com
+86 15021713965

AUSTRALIA
australia@soltec.com
+61 2 8067 8811

ARGENTINA
argentina@soltec.com
+54 911 48891476

ITALY
italia@soltec.com
ISRAEL
israel@soltec.com



BOARD OF DIRECTORS		
Name	Position	Nature
Marcos Sáez Nicolás	Chairman	Proprietary
Mariano Berges del Estal	Chief Executive Officer	Executive
Fernando Caballero de la Sen	Independent Lead Director	Independent
María Sicilia Salvadores	Member	Independent
Nuria Aliño Pérez	Member	Independent
Marina Moreno Dolera	Member	Proprietary
Raúl Morales Torres	Member	Proprietary
José Francisco Morales Torres	Member	Proprietary

In Molina de Segura (Murcia), as of August 27th, 2024.

Mariano Berges del Estal
Chief Executive Officer

SPAIN / Murcia
info@soltec.com
+34 968 603 153

UNITED STATES
usa@soltec.com
+1 510 440 9200

MEXICO
mexico@soltec.com
+52 1 5555 573 144

PERU
peru@soltec.com
+51 5350 7315

INDIA
india@soltec.com
+91 124 4568202

SCANDINAVIA
scandinavia@soltec.com
+45 20 43 01 50

EGYPT
egypt@soltec.com

SPAIN / Madrid
emea@soltec.com
+34 91 449 72 03

BRAZIL
brasil@soltec.com
+55 71 3026 1444

CHILE
chile@soltec.com
+56 2 2573 8559

CHINA
china@soltec.com
+86 15021713965

AUSTRALIA
australia@soltec.com
+61 2 8067 8811

ARGENTINA
argentina@soltec.com
+54 911 48891476

ITALY
italia@soltec.com
ISRAEL
israel@soltec.com