



# SOLTEC POWER HOLDINGS, S.A.

## ORDINARY GENERAL MEETING OF SHAREHOLDERS 2023

Attendance Card for the Ordinary General Meeting of SOLTEC POWER HOLDINGS, S.A. to be held at **Hotel Nelva, located at Av. Primero de Mayo, 5, 30006 Murcia, on 21 June 2023 at 11:00 a.m., at the first call.** If the legally required quorum is not reached, and pursuant to the provisions of the Company's Articles of Association, it will be held, on second call, on 22 June 2023 at the same venue and time.

<b>Holders</b>		<b>Address:</b>	
<b>Account Code Shares</b>	<b>Number of Shares</b>		
<b>Minimum number of shares to attend</b>	1		
<b>No. of votes</b>			

### PERSONAL ATTENDANCE AT THE MEETING

Shareholders wishing to attend the Meeting must sign in the space provided below and present this card at the venue where the meeting is to be held

**Signature of attending shareholder**

[Place], [ddmm] 2023

### PROXY

The shareholder holding this card confers their representation to (mark the appropriate box):

- The Chairman of the Board
- ..... National ID Card No. ....

Any proxy that does not contain the name of the person to whom it is delegated will be deemed to be conferred upon the Chairman of the Meeting.

To give your voting instructions, please mark the appropriate box in the following table.

**If any of the aforementioned boxes are not completed, I hereby give you precise instructions to vote in favour of the proposals made by the Board of Directors.**

Item on the agenda	1	2	3	4	5	6	7	8
In favour								
Against								
Abstention								

Unless expressly stated otherwise below, the proxy will extend to proposed resolutions not formulated by the Board of Directors or on items not included in the attached agenda, in relation to which the proxy will vote in the manner they consider most favourable to the interests of the shareholder represented, within the framework of the corporate interest. Mark the NO box below only if you object to this extension of the proxy, in which case it will be understood that the shareholder instructs the proxy to abstain: NO

For the purposes of the provisions of Articles 523 and 526 of the Spanish Corporate Enterprises Act (LSC), we hereby inform you that the Chairman of the Meeting, as well as any other member of the Board of Directors, may have a conflict of interest with respect to (i) Item Six of the Agenda (Approval, if applicable, of the modification of the Directors' Remuneration Policy 2022-2025) and (ii) Item Seven of the Agenda (Consultative vote on the Annual Report on Remuneration of the directors of the Company corresponding to the financial year 2022). Lastly, the documentation of the General Meeting of Shareholders expressly states that, for the agenda item relating to the modification of the Remuneration Policy, inter alia, proxies in which the name of the representative is not given or in favour of directors which do not contain express instructions will be deemed to be granted to the Secretary of the General Meeting of Shareholders.

Mark the NO box below only if you do not authorize the substitution (in which case it will be understood that the shareholder instructs the proxy to abstain):  
NO

**Signature of shareholder**

**Signature of proxy**

[Place] [ddmm] of 2023

[Place] [ddmm] ..... 2023

**REMOTE VOTING**

The shareholder holding this card exercises their right to vote in favour of all the proposed resolutions formulated by the Board of Directors in relation to the items on the attached Agenda published by the Company, unless a different vote is indicated below (please put a cross in the appropriate boxes):

Item on the agenda	1	2	3	4	5	6	7	8
In favour								
Against								
Abstention								

Unless expressly indicated otherwise below, and in relation to proposed resolutions not formulated by the Board of Directors or on Items not included in the attached Agenda, the Chairman of the Meeting will be deemed to be the proxy, and the rules on voting and substitution in the event of a conflict of interest contained in the Proxy section of this card will apply. Mark the NO box below only if you object to the proxy and do not authorize the substitution (in which case the shareholder will be deemed to abstain with respect to such proposed resolutions):

NO

**Shareholder's signature**

**[Place] [ddmm] of 2023**

**AGENDA**

One. Approval, if applicable, of the Individual Annual Accounts of SOLTEC, as well as the Consolidated Annual Accounts of SOLTEC with its subsidiaries, corresponding to FY2022.

Two. Approval, if applicable, of the individual directors' report of the Company, as well as the consolidated directors' report of SOLTEC with its subsidiaries, corresponding to FY2022.

Three. Approval, if applicable, of the Company's consolidated Statement of Non-Financial Information corresponding to FY2022.

Four. Approval, if applicable, of the corporate management corresponding to FY2022.

Five. Approval, if applicable, of the proposed application of the Company's profit corresponding to FY2022.

Six. Approval, if applicable, of the modification of the Directors' Remuneration Policy 2022-2025.

Seven. Consultative voting on the Annual Report on Remuneration of the Company's directors for the 2022 fiscal year.

Eight. Delegation to the Board of Directors of broadest powers for the interpretation, correction, supplementation, execution and implementation of all the resolutions adopted by the General Meeting of Shareholders, as well as to substitute the powers received from the Meeting of Shareholders and the granting of powers, for notarization and registration of said resolutions until the appropriate registrations are made.

