Board of Directors

Marcelino Oreja Arburua

Non-Executive Chairman of the Board of Directors

Independent Director

Date of appointment: December 26, 2024

Marcelino holds a degree in Industrial Engineering from the Pontifical Comillas University (ICAI) and recently earned a PhD in Management and Technology, graduating cum laude. His thesis, focused on the successes, failures, and lessons learned in the transformation of large organizations, reflects his analytical and strategic approach.

With a distinguished career in the energy and infrastructure sectors, Marcelino has held executive positions such as CEO of Enagás and General Manager of COMSA, in addition to serving on multiple boards of directors. His experience includes industrial self-consumption projects, electrolyzers, and decarbonization strategies.

Currently, Marcelino focuses on investing in, promoting, and advising companies dedicated to energy efficiency and sustainability, such as GreenYellow, ACIDEKA, and Hygreen Energy. Recognized for his ability to foster consensus, identify complex issues, and propose clear solutions, he combines independent judgment with a constructive approach to decision-making.

Mariano Berges del Estal

Chief Executive Officer (CEO)

Date of appointment: June 25, 2024

Current CEO of Soltec, Mariano Berges has more than 20 years of experience in various roles within the renewable energy sector, accumulating over 20 GW in solar, wind, and battery storage projects.

He holds a degree in Industrial Engineering from Universidad Alfonso X, as well as a Master's in Renewable Energy and an Advanced Management Program (AMP) from IESE.

Throughout his career, Mariano has held positions of significant responsibility, ranging from project management at INDRA and SOCOIN (Unión Fenosa Group, now Naturgy), to executive roles such as CTO and CCO at FRV, and more recently CCO at Renewable Power Capital (CPPIB). Among his most notable achievements are co-founding several renewable energy companies, leading the 20 MW Trujillo project in 2006—at the time the largest solar project in the world—the creation of FRV-X, FRV's subsidiary for new business development, and the pioneering implementation of the first battery project with Tesla in the United Kingdom in 2020.

Berges has demonstrated exceptional capability in building multidisciplinary teams and expanding into new markets and business lines, having worked on projects in more than a dozen countries, including South Africa, the United Arab Emirates, China, Jordan, the United States, Mexico, Uruguay, Chile, Brazil, India, Australia, Spain, Italy, the United Kingdom, France, Sweden, Finland, and Poland.

Alberto José Artero Salvador

Independent Director

Date of appointment: December 26, 2024

Alberto has more than 25 years of professional experience across key sectors such as banking, media, strategic consulting, and technology. He has held prominent leadership roles, including his tenure as CEO of *El Confidencial*, where he led a comprehensive transformation that tripled revenues, expanded audiences, and consolidated the outlet's position as a benchmark in its sector.

Currently, Alberto serves as partner and board member in various companies, providing strategic guidance, opportunity analysis, and business development, always with a focus on innovation and tangible results. His ability to identify trends, anticipate change, and execute effective strategies in complex environments makes him a valuable asset to any organization.

He holds a degree in Economics and Business Administration from the Pontifical Comillas University and is based in Madrid.

Ignacio Casanova Sánchez de Ocaña

Proprietary Director

Date of appointment: December 18, 2025

Ignacio is Managing Partner at DVC Partners. He joined the firm in 2014 and serves on the boards of several portfolio companies. Prior to joining DVC, Ignacio was Director of the Transaction Services Strategy Group at PwC. Previously, he held a similar role at ALG for three years. He began his career as an engineer in the airports division of TYPSA, where he also advised transportation and logistics companies. Ignacio holds a degree in Aeronautical Engineering from the Polytechnic University of Madrid and an MBA from INSEAD.

Íñigo Barcaiztegui Quiroga

Proprietary Director

Date of appointment: December 18, 2025

Íñigo is a Partner at DVC Partners. He joined the firm in 2017 and serves on the boards of several portfolio companies. Prior to joining DVC, Íñigo worked at Peninsula Capital and Mediobanca. He holds a degree from CUNEF and an MBA from Columbia Business School.

Marta Martínez Queimadelos

Independent Director

Date of appointment: December 18, 2025

Marta has built a professional career spanning more than 30 years, marked by entrepreneurship and international expansion. She was co-founder of the telecommunications company Comunitel (1998) and the renewable energy company T-Solar (2007), as well as a private investor in early-stage technology and education ventures.

Her experience as an independent director began in 2021, and she has had the opportunity to work with funds such as I Squared, CDPQ, JP Morgan, Macquarie, and Proa Capital.

She has served as CEO of the UK-based company Cero Generation (100% Macquarie-owned) and the Spanish company T-Solar, as well as CEO of the Transmission Lines division at Isolux.

She began her career at PwC and held various senior positions in the finance area of the automotive group Peugeot-Citroën.

Certified by the Spanish Institute of Directors (I-CA) in Corporate Governance, she holds a degree in Business Administration and has completed leadership and board training programs at IESE.

Luigi Pigorini

Independent Director

Date of appointment: December 26, 2024

Luigi has more than 40 years of experience in the global financial sector, having held strategic leadership positions at Citigroup, where in his most recent role he led the transformation as CEO of Private Banking in Europe, the Middle East, and Africa (EMEA).

Throughout his career, Luigi has led complex debt and equity restructuring processes, as well as business integrations and regulatory compliance across multiple jurisdictions. His background includes key roles in investment banking, wealth management, and capital markets.

He holds a degree in Economics from the University of London and an MBA in Finance from Columbia University in New York. Luigi is recognized for his strategic vision, his ability to lead diverse teams, and his focus on sustainable results.

He currently serves on boards of directors, such as ESAS Holding, contributing his expertise in corporate governance, business transition strategies, and private markets.

Other Board of Directors (Current):

Director or Representative	Boards of Directors
Alberto José Artero Salvador	Transparent Edge Services
	Titania Compañía Editorial
	Findango Finance
Luigi Pigorini	ESAS Holding A.S. (miembro de la comisión de auditoría, Turquía)
Marcelino Oreja Arburua	Greenyellow España Energías Renovables y Servicios SL
	Trinity Energy Storage
	Onboard Dynamics
	BioCH4 Developments
	Fluxys LNG
Íñigo Barcaiztegui Quiroga	Mapagroup Travel, S.L.
	Nautalia Viajes, S.L.
	Andros Directorship, S.L.
	Docein SL
	DVC Partners, S.L
	Gens Aurea, S.p.A
	Fintyre, S.p.A
Ignacio Casanova Sánchez De Ocaña	Mapagroup Travel, SL
	Nautalia Viajes, SL
	Andros Directorship, SL
	Nuba Expediciones, SL
	DVC Partners GP, S.á.r.l.
	Gens Aurea, S.p.A
	Fintyre, S.p.A
	Top Atlántico DMC – Viagens e Turism, S.A.
	RASO SGPS, S.A.
Marta Martínez Queimadelos	Cero Generation Limited

Other Remunerated Activities:

Name	Other Remunerated Activities
Alberto José Artero Salvador	Partner and strategic advisor at Vinces Consulting.
	Strategic advisory services at El Confidencial.
	Opportunity analysis at Findango Finance.
	Business development at Talent Hackers.
Marcelino Oreja Arburua	Promotion activities at GreenYellow.
	Advisory services at ACIDEKA.
	Participation in Hygreen Energy projects.
Íñigo Barcaiztegui Quiroga	Parter at DVC Partners
Ignacio Casanova Sánchez De Ocaña	Managing Parter at DVC Partners

Shares and options in Soltec Power Holdings, S.A. held by the directors:

Board of Directors	Direct	Indirect	% of Share Capital
Mariano Berges del Estal	110.000		0,0241%