



**SUMMONS TO THE ORDINARY GENERAL SHAREHOLDERS MEETING OF
SOLTEC POWER HOLDINGS, Public Limited Company**

The Board of Directors of SOLTEC POWER HOLDINGS, S.A. ('**SOLTEC**' or the '**Company**') has agreed to summon an Ordinary General Meeting of Shareholders **that shall prospectively be held via exclusively telematic means at first call on 24 June 2021 at 12.00**; and, as provided for in the Company Statutes, should the legally required quorum not be met at first call, at second call on 25 June 2021 in the same manner and at the same time.

The General Meeting of Shareholders shall discuss and resolve the matters included on the following

AGENDA

One - Approval, where applicable, of SOLTEC's Individual Annual Accounts and SOLTEC's Consolidated Annual Accounts with subsidiary companies for the 2020 business year.

Two - Approval, where applicable, of the Company's individual management report and SOLTEC's consolidated management report with subsidiary companies for the 2020 business year.

Three - Approval, where applicable, of the Company's Consolidated Non-Financial Information Statement for the 2020 business year.

Four - Approval, where applicable, of corporate management for the 2020 business year.

Five - Approval, where applicable, of the Company's proposed distribution of profits for the 2020 business year.

Six - Advisory vote on the Company's Board Member Remuneration Annual Report for the 2020 business year.

Seven - Approval, where applicable, of updates to the Company's Articles of Association

and General Meeting of Shareholders Regulations, as indicated below:

7.1 Updates to article 11 of the Company's Articles of Association on 'Attendance and representation at general meetings of shareholders', including a new section six to provide for the possibility of holding the General Meeting of Shareholders via exclusively telematic means when this is advisable or dictated by the health situation.

7.2 Updates to article 14 of the General Meeting of Shareholders Regulations on 'telematic attendance', including a new section four to provide for the possibility of holding the General Meeting of Shareholders via exclusively telematic means when this is advisable or dictated by the health situation.

Eight - Approval, where applicable, of the proposal to establish a national foundation called 'Fundación Soltec', a not-for-profit entity established under the framework of Law 50/2002 of 26 December on foundations.

Nine - Approval, where applicable, of capital share increase for Soltec Energías Renovables S.L.U., as stipulated in the admissions prospectus published by the CNMV (Spanish National Securities Market Commission), to be undertaken for 13,000,000 euros through issuance of 52,000 equity stakes with an individual nominal value of €1, of the same series and type as the existing ones at Soltec Energías Renovables S.L.U. and numbered 1,100,141 to 1,152,140, inclusive, and an individual issue premium valued at 249 euros, all through a total monetary contribution of 13,000,000 euros.

Ten - Delegate in favor of the Board of Directors the power to interpret, amend, supplement, execute and implement all resolutions undertaken at the General Meeting of Shareholders, and to transfer powers received at the Meeting and grant powers for conversion thereof into public deeds and inscription of such resolutions until required registrations are performed.

HOLDING GENERAL MEETINGS VIA EXCLUSIVELY TELEMATIC MEANS

In light of the health situation generated by COVID-19 and with the aim of protecting the health of shareholders, employees, suppliers, administrators and the general public, and making it possible for all shareholders to actively participate and cast their vote and to ensure that shareholder rights remain unaffected by the restrictions or potential limitations on holding meetings with multiple attendees established by the authorities and that affect scheduled meetings, and in compliance with the extraordinary measures provided for in the legislation on holding General Meetings of Shareholders, with specific reference to the provisions of letter a) section 1 of article 3 of Royal Decree Law 34/2020 of 17 November on urgent measures for upholding the solvency of businesses and the energy industry, and on fiscal issues, further to modification by the final provision eight of Royal Decree Law 5/2021 of 12 March which stipulates that: *'exceptionally in 2021, the administrative body may stipulate exclusively telematic means of attendance in general meeting summons, that is, with no face-to-face shareholder and representative attendance, provided that reasonable guarantees for confirming the identity of individuals exercising their right to vote exist and all the following means of participation in the meeting are made available: (i) telematic attendance; (ii) representation granted to the Chairman of the Meeting via remote means of communication; and (iii) an early-voting procedure via remote means of communication. Administrators may attend the meeting, which shall be considered held at the business address, irrespective of where the Chairman of the Meeting is located, via audio or video conference'*, **SOLTEC Board of Directors has agreed to:**

Summon its 2021 General Meeting of Shareholders via exclusively telematic means with no physical shareholder or shareholder representative attendance.

The SOLTEC General Meeting of Shareholders shall be considered held at the Calle Gabriel Campillo s/n, Polígono Industrial 'La Serreta', 30500 Molina de Segura, Murcia (Spain) business address.

The meeting held in this manner shall have reasonable guarantees for confirming the identity of individuals exercising their right to vote and the option of participating in the meeting using each and every one of the following: (i) early vote via remote means of communication; (ii) telematic attendance; and (iii) representation granted to the Chairman of the Meeting or the person assigned by the shareholder via remote means of communication.

Last of all, steps have been taken for face-to-face attendance of members of the Board of Directors although they may attend using audio conference or video conference facilities if the health situation so demands.

ADDENDUM TO THE SUMMONS AND PRESENTATION OF NEW AGREEMENT PROPOSALS

As provided for in articles 172 and 519 of the Law on Capital Companies and article 9.6 of the SOLTEC General Meeting of Shareholders Regulations, shareholders who represent at least three percent of the equity capital may request publication of an addendum to the Ordinary General Meeting of Shareholders summons, including one or more points on the agenda, as long as a justification or justified agreement proposal accompanies the new points. The addendum to the summons shall be published at least fifteen calendar days before the scheduled date of the General Meeting of Shareholders.

Likewise, as provided for in article 519.3 of the Law on Capital Companies and article 9.7 of the SOLTEC General Meeting of Shareholders Regulations, shareholders who represent at least three percent of the equity capital may present substantiated agreement proposals on matters already on the agenda or that should be included on the aforementioned agenda, within five calendar days following publication of this summons. The aforementioned substantiated agreement proposals shall be published on the Company webpage (www.soltecpowerholdings.com).

Exercise of these rights shall be executed via express notification sent to the attention of the Secretary of the Board of Directors at the Company's business address and shall include the name or company name of the shareholder(s) making the request along with corresponding documentation that indubitably accredits the individual(s) as a shareholder(s) so that this information may be checked against the information provided by the Spanish Central Securities Depository ('Iberclear').

NOTARY PUBLIC INTERVENTION IN THE MEETING

The minutes of the General Meeting of Shareholders shall be certified by a notary public from the Association of Notaries Public of Murcia (Spain) appointed for the purpose by the Company's Board of Directors, as provided for in article 203 of the Law on Capital Companies and with reference to article 101 of the Trade Registry Regulations and article 33.3 of the General Meeting of Shareholders Regulations.

PROVISION OF DOCUMENTATION AND THE RIGHT TO INFORMATION

All General Meeting of Shareholders texts and documentation may be consulted at all times from the day on which the summons is published on the Company's webpage www.soltecpowerholdings.com, and copies may be made available.

Shareholders may also examine copies of the documentation, obtain copies from the

Company's business address or request that the Company send them copies of the documents in electronic format immediately and at no cost. The aforementioned documentation shall be made available for collection from the Company's business address from Monday to Thursday between 9.00 and 13.30, further to confirmation of the individual's identity and that he/she is a shareholder, between the date when the summons is published and the day before the Meeting is held.

Nonetheless, taking into account the health situation generated by COVID-19, requests for the aforementioned documentation by email at this address is recommended: juntadeaccionistas@soltec.com.

The documentation that shall be made available to shareholders, all of which is applicable to the 2020 business year, includes:

1. Complete text of the General Meeting of Shareholders summons.
2. Individual Annual Accounts and Management Report for SOLTEC POWER HOLDINGS, S.A. along with the corresponding Individual Accounts Audit Report performed by Deloitte Auditores, S.L.
3. Consolidated Annual Accounts and Management Report for SOLTEC POWER HOLDINGS, S.A. with subsidiary companies, along with the corresponding Consolidated Accounts Audit Report performed by Deloitte Auditores, S.L.
4. Non-financial Information Statement.
5. Sustainability report.
6. Administrator declarations of responsibility.
7. Annual Corporate Governance Report.
8. Board of Directors Committee Activity Reports.
9. Agreement proposals and Board Reports on each of the points on the General Meeting of Shareholders agenda.
10. Representation Card and Remote Voting template.
11. Electronic Forum Rules of Operation.

As provided for in articles 197 and 520 of the Law on Capital Companies and article 11 of the SOLTEC General Meeting of Shareholders Regulations, from publication of the General Meeting of Shareholders summons and up until five days before the day scheduled for the meeting at first call, inclusive, shareholders may request any information or clarifications they

require or ask any questions they consider appropriate about the matters included on the General Meeting of Shareholders agenda or clarifications about public information sent to the Spanish National Securities Market Commission (**CNMV**) by the Company since the last General Meeting of Shareholders and about the audit report. They may also ask questions or request clarification on the aforementioned matters during the meeting, as provided for in the 'Rules for telematic attendance, casting of votes and remote representation' described below.

Requests for information shall adapt to the rules stipulated in article 11 of the Company's General Meeting of Shareholders Regulations and may be made by post sent to the Company's business address stating: GENERAL MEETING OF SHAREHOLDERS - SECRETARY OF THE BOARD

Shareholders shall be responsible for obtaining proof of delivery of the request to the Company in due time and form.

RULES FOR TELEMATIC ATTENDANCE, CASTING OF VOTES AND REMOTE REPRESENTATION

Right to telematic attendance

All shareholders, irrespective of the number of shares they hold, shall have the right to attend the Ordinary General Meeting of Shareholders via telematic means that render real-time connection to the Meeting possible using the means of communication stipulated in the summons, as long as they have registered in their name on the corresponding registry book at least five calendar days before the day on which the General Meeting of Shareholders is scheduled to be held.

Right to representation

All shareholders with the right to attend may be represented at the General Meeting of Shareholders by any individual, irrespective of if the latter is a Company shareholder or not. In order to do so, he/she must fill in the representation document template. Representation must be accepted by the representative in order to be exercised, unless representation is granted in favor of the Chairman of the General Meeting of Shareholders.

Should the representation document fail to indicate the specific person in favor of whom representation is granted, it shall be understood to be granted in favor of the Chairman of the Meeting.

In order to be considered valid, granted representations must be received before 23.59 on the day immediately before the scheduled General Meeting of Shareholders.

The representation document template is available to shareholders on the Company

corporate website or they may use the cards issued by depository institutions, filled in and sent to the Company business address by post or by email to juntadeaccionistas@soltec.com.

Should a shareholder wish to withdraw an assigned representation, he/she must contact the Company using the email address indicated in the previous paragraph.

Right to Vote BEFORE the General Meeting of Shareholders

Shareholders who wish to cast their vote before the General Meeting of Shareholders is held may do so from when the summons is published and up until 23.59 on the day immediately before the date on which the General Meeting of Shareholders is scheduled to be held at first call by using the voting platform/proxy platform that may be accessed on the Company's corporate website (www.soltecpowerholdings.com). The manner and means of doing so shall be indicated on said platform.

Shareholders who wish to cast their vote by **post** may fill in and sign the **early vote delegation document, a template for which is available on the corporate webpage**, or may use the cards issued by depository institutions and send them to the Investor Relations Department at SOLTEC's business address or by email to juntadeaccionistas@soltec.com over the days leading up to the General Meeting of Shareholders.

Whatever the case, shareholders who are legal persons must send the Company a photocopy of the assigned powers accrediting the faculties of the legal persons signing the remote representation or voting card on behalf of the legal entity.

Should the shareholder who cast/delegated the vote attend the Meeting of Shareholders using telematic means, votes cast using this voting/proxy platform shall not be counted. Should shareholders who cast/delegated their vote prior to the Meeting of Shareholders attend and cast an additional vote at the Meeting, the vote cast at the Meeting of Shareholders shall be counted. Shareholders who connect to the Meeting of Shareholders but do not cast their vote shall be understood to have voted in favor of all proposals.

Right to telematic attendance and votes AS the Meeting of Shareholders is being held

Prior to connecting via telematic means, **shareholders** attending via telematic means **must pre-register** on the telematic support application on the corporate webpage that shall be made available between 12.00 on 23 June 2021 and 11.00 on 24 June 2021.

The aforementioned pre-registration shall be an essential requirement for shareholders to connect and participate in the General Meeting of Shareholders via telematic means. Once pre-registered, shareholders shall be sent a username and password.

After completing pre-registration, on the day of the Meeting of Shareholders, 24 June 2021, shareholders who wish to participate in the meeting scheduled to commence at 12.00 **must connect (attend) between 10.00 and 12.10 in order to be counted as attending shareholders and be included on the attendee list.** Shareholders who make the telematic connection after the deadline shall not be counted as present.

Once shareholders have connected to (attended) the Meeting of Shareholders and up until fifteen minutes into that meeting (at 12.15), shareholders may submit any interventions they wish using the section set up for this purpose on the telematic attendance platform available on the Company's corporate website.

Once shareholders have connected (attended), they may cast their vote using the telematic attendance application up until 12.15 on the day of the Meeting of Shareholders.

Shareholders who connect to the Shareholder Meeting but do not cast their vote shall be understood to have voted in favor of all proposals.

As provided for in the SOLTEC Articles of Association and General Meeting of Shareholders Regulations, the mechanism for pre-registration, connection (attendance) and casting votes via electronic means has all due authentication and shareholder identification guarantees.

Shareholders may connect and attend the Meeting of Shareholders and cast their vote on the points included on the General Meeting of Shareholders Agenda using the telematic attendance platform available on the Company webpage (www.soltecpowerholdings.com) by means of an electronic signature that meets the specified requirements, and use that electronic signature or an electronic National ID to identify themselves, or via the username and password as per the procedure stipulated on the corporate website.

For all matters not expressly regulated in this summons, agreements on physical attendance at General Meetings of Shareholders provided for in the General Meeting Regulations shall apply to shareholders who attend via telematic means.

Suspension of electronic systems / Interconnection failures

The Company reserves the right to modify, suspend, cancel or restrict representation mechanisms or electronic votes and/or remote attendance when this is advisable or dictated by technical reasons or questions of security and this shall be applicable to granting representation and casting votes via remote means of communication and for remote attendance at meetings of shareholders. Should circumstances of this kind arise, they shall be published on the Company webpage (www.soltecpowerholdings.com). The foregoing is without prejudice to the validity of representations that have already been granted, votes already cast and shareholder rights to attend and be represented.

The Company shall not be held responsible for damages to shareholders for faults, overloads, power failures, connection failures or any other circumstances of the same or a similar nature that are beyond the Company's control and that render using representation mechanisms and electronic votes and/or remote attendance impossible. Therefore, these circumstances shall not constitute an illegitimate deprivation of shareholder rights, without prejudice to adoption of the measures that each situation demands, including possible temporary suspension or postponement of the Meeting of Shareholders should this be necessary in order to guarantee that shareholders or their representatives can exercise their rights in full.

Proxy votes and voting should there be an addendum to the announcement

Should shareholders who represent at least three percent of the equity capital exercise their right to include new points on the agenda and, consequently, an addendum to the summons be published, shareholders who had delegated their vote prior to publication of the addendum may:

- a) assign renewed representation with corresponding voting instructions or cast their vote once again for all points on the agenda (including the initial points and the new points added through the addendum), in which case the assigned representation or early vote cast shall be deemed withdrawn and entirely cancelled, or
- b) they may fill in the corresponding voting instructions for the representative who was initially assigned (it must be the same and not a different individual) for the new points on the agenda added through the addendum only, as provided for in the procedures and methods indicated in the previous sections, and using the same means used for the original assigned delegation or vote.

Should a shareholder have cast a remote vote before publication of the addendum and have not taken any of the steps indicated in sections (a) and (b) above, it shall be understood that he/she abstains regarding the aforementioned new points.

Information on the total number of shares and rights to vote when the summons is published shall be available to shareholders on the corporate webpage (www.soltecpowerholdings.com).

PERSONAL DATA PROTECTION

The personal data included in this document or on any other General Meeting of Shareholders document sent to the Company by shareholders or, where applicable, their representatives with a view to exercising or delegating their rights to information, attendance, representation

and vote at the General Meeting of Shareholders, or data that is provided for this purpose by credit entities and investment service companies at which the shareholders' shares have been deposited or by entities that, in compliance with share market regulations, must keep records of book entry securities and data obtained through recordings of the General Meetings of Shareholders (that is, images and voice recordings), shall be processed by SOLTEC POWER HOLDINGS, S.A. for the purpose of managing and controlling shareholder records and the summons, holding, audiovisual recording and public dissemination of the General Meeting of Shareholders on the corporate webpage (www.soltecpowerholdings.com), and in order to meet legal obligations. Processing is necessary for these purposes and legitimized by execution of the shareholder relationship and compliance with legal obligations.

Should shareholders include data of a personal nature corresponding to other natural persons on the attendance, delegation and voting card and should a third party attend the General Meeting of Shareholders, the owner must inform them about the points included in this clause and meet any other applicable requirements for correct transfer of data to the Company such that the latter does not need to take any additional steps with regards to the subjects. The legal bases for processing this data corresponding to third parties are the same as those described above for shareholders.

The notary public attending and certifying the General Meeting of Shareholders shall have access to the data and the data may be made available to third parties in the exercise of the right to information provided for by law or accessible to the public insofar as it is included on the documentation available on the corporate webpage (www.soltecpowerholdings.com) or expressed during the Ordinary General Meeting of Shareholders, which may be subject to public dissemination on the aforementioned webpage and in accredited media. By attending the General Meeting of Shareholders (in person or remotely), attendees agree to photographs, audiovisual recording of images and/or voice and reproduction and/or publication and dissemination on the terms mentioned above. The legal basis for processing image and/or voice data is the legitimate interest of the Company to record and broadcast the General Meeting of Shareholders, as provided for in applicable transparency standards and principles and based on the consent of shareholders who determine to attend the General Meeting of Shareholders and who have access to alternative means of exercising their rights.

As a rule, personal data shall be processed during the shareholder relationship and, following this, for a period of 5 years only for the purpose of managing legal or contractual proceedings, except when a longer legal or contractual proceeding limitation period should exceptionally apply.

Personal data owners may contact and submit requests to exercise their rights to access, rectify, remove, oppose, limit processing, transfer and withdraw permission previously

granted, and any other rights under data protection regulations, in writing to SOLTEC POWER HOLDINGS, S.A. at Calle Gabriel Campillo s/n, Polígono Industrial 'La Serreta', 30500 Molina de Segura, Murcia (Spain) or at the following email address: secretariadeconsejo@soltec.com. Personal data owners may also submit claims to the Spanish Data Protection Agency (www.aepd.es).

Molina de Segura, Murcia (Spain), May 24, 2021.

Ms. Silvia Amateratsu Díaz de Laspra Morales,

Secretary of the Board of Directors