

General Meeting of Shareholders 2023

SOLTEC POWER HOLDINGS, S.A.

**GENERAL MEETING OF SHAREHOLDERS
2023**

PROPOSED RESOLUTIONS

Proposed resolution corresponding to item ONE on the Agenda (“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”).

A proposal is put to the General Meeting to approve the Annual Accounts (Balance Sheet, Profit and Loss Statement, Statement of Changes in Equity, Cash Flow Statements, Notes to the Annual Accounts) of SOLTEC POWER HOLDINGS S.A. for the year ended 31 December 2022, as well as the Consolidated Annual Accounts for the same year.

Proposed resolution corresponding to item TWO on the Agenda (“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”).

A proposal is put to the General Meeting to approve the individual and consolidated Directors’ Report of SOLTEC POWER HOLDINGS S.A. for the year ended 31 December 2022.

Proposed resolution corresponding to the item THREE on the Agenda (“Approval, if applicable, of the Company’s consolidated Statement of Non-Financial Information, corresponding to FY2022”).

For the purposes of the provisions of Article 49.6 of the Commercial Code, a proposal is put to the Ordinary General Meeting to approve the Report on the non-financial information of the Soltec Group, corresponding to the financial year ended 31 December 2022.

The statement of non-financial information contained in the aforementioned report has been verified by Ernst & Young, S.L. and is available on the company’s corporate website, in the section corresponding to the Ordinary General Shareholders’ Meeting.

Proposed resolution corresponding to item FOUR on the Agenda (“Approval, if applicable, of the corporate management corresponding to FY2022”).

A proposal is put to the Ordinary General Meeting to approve the management of the Board of Directors of SOLTEC POWER HOLDINGS S.A., corresponding to FY2022.

Proposed resolution corresponding to item FIVE on the Agenda (“Approval, if applicable, of the proposed application of the Company's results for FY2022”).

A proposal is put to the General Shareholders’ Meeting to approve the application of the Company’s results for FY2022, which reflects a loss of 517,901 euros, distributed as follows: Basis of distribution:

Profit/(Loss) for the year	€ (517,901)
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TOTAL € (517,901)”

Allocation:

Prior years’ losses	€ (517,901)
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TOTAL € (517,901)”

Proposed resolution corresponding to item SIX on the Agenda (“Approval, if applicable, of the amendment to the Directors’ Remuneration Policy 2022-2025”).

A proposal is put to the General Meeting to approve the amendment to the directors’ remuneration policy for 2022 to 2025, both inclusive. The proposed amendment is accompanied by a specific report from the Company’s Appointments and Remuneration Committee justifying and explaining the reasons for submitting this amendment for approval.

The aforementioned report is available on the company's corporate website, in the section corresponding to the Ordinary General Shareholders' Meeting.

Proposed resolution corresponding to item SEVEN on the Agenda. (*"Consultative vote on the Annual Report on the Remuneration of the Company's Directors corresponding to FY2022"*).

A proposal is put to General Meeting to approve, on a consultative basis, the Annual Report on Directors' Remuneration of SOLTEC POWER HOLDINGS S.A. for the 2022 financial year, the text of which has been made available to the shareholders together with the rest of the documentation relating to the General Meeting since the date of its call.

Proposed resolution corresponding to item EIGHT on the Agenda. (*"Delegation to the Board of Directors of the broadest powers for the interpretation, correction, supplementation, execution and implementation of all the resolutions adopted by the General Shareholders' Meeting, as well as to substitute the powers received from the Meeting and the granting of powers, for notarisation and registration of said resolutions until the appropriate registrations are made"*).

A proposal is put to the General Meeting:

1. To delegate to the Board of Directors of the Company the broadest powers to adopt such resolutions as may be necessary or advisable for the interpretation, correction, supplementation, execution and implementation of all the resolutions adopted by the General Shareholders' Meeting and, in particular, for the following acts, without limitation: (i) to clarify, specify and complete the resolutions of this General Shareholders' Meeting and resolve any doubts or aspects that may arise, correcting and completing any defects or omissions that may prevent or hinder the effectiveness or registration of the corresponding resolutions; (ii) to formulate the revised text of the Articles of Association and of the Regulations of the General Shareholders' Meeting,

incorporating the amendments approved at this General Shareholders' Meeting; (iii) to execute such public and/or private documents and carry out such acts, legal business, contracts, declarations and transactions as may be necessary or required for the implementation and development of the resolutions adopted at this General Meeting; and (iv) to delegate, in turn, the powers conferred in the preceding paragraphs to one or more Directors, who may act jointly and severally and indiscriminately. The power to remedy will include the power to make such modifications, amendments and additions as may be necessary or advisable as a result of objections or observations raised by the regulatory bodies of the securities markets, the Stock Exchanges, the Mercantile Registry and any other public authority with powers relating to the resolutions adopted.

2. To delegate indiscriminately to the Chairman of the Board of Directors, Raúl Morales García, to the Secretary, Silvia Amateratsu Díaz de Laspra Morales, and to each member of the Board of Directors so that any of them, without discrimination, may (i) carry out such acts, legal business, contracts and transactions as may be appropriate in order to register the foregoing resolutions in the Mercantile Registry, including, in particular, and among other powers, the power to appear before a Notary Public to execute the public deeds or notarial acts necessary or appropriate for this purpose, to publish the corresponding announcements and to execute any other public or private document that may be necessary or appropriate for the registration of such resolutions, with express power to correct them, without altering their nature, scope or meaning; and (ii) to appear before the competent authorities and entities in relation to any of the resolutions adopted, in order to carry out the formalities and actions necessary for their implementation and effectiveness.

This proposed resolution was approved by the Board of Directors at its meeting held on 8 May 2023.

Silvia Amateratsu Díaz de Laspra Morales

General Meeting of Shareholders 2023

SOLTEC POWER HOLDINGS, S.A.

Secretary of the Board of Directors