

SOLTEC POWER HOLDINGS, S.A.
Annual General Meeting of Shareholders

Held at 1st call

25/06/2024

Voting List

Page: 1/5

Date: 25/06/2024 12:25:08

Quorum Attendance:		60,876,177	Shares without Voting Rights:		398,811	Voting Quorum:		60,477,366
Point	1	Approval of the Individual Annual Accounts of SOLTEC, as well as the Consolidated Annual Accounts of SOLTEC with its subsidiaries, corresponding to the financial year 2023.			In Favor	60,465,756	99.9808 %	
				Against	3,000	0.0050 %		
				Abstention	8,610	0.0142 %		
<i>Quorum with Voting Rights:</i>		60,477,366				<i>% of Voting Quorum</i>		
<i>% of Share Capital:</i>		66.1774 %						
Point	2	Approval of the Company's individual management report, as well as the consolidated management report of SOLTEC and its subsidiaries for the 2023 financial year.			In Favor	60,465,756	99.9808 %	
				Against	3,000	0.0050 %		
				Abstention	8,610	0.0142 %		
<i>Quorum with Voting Rights:</i>		60,477,366				<i>% of Voting Quorum</i>		
<i>% of Share Capital:</i>		66.1774 %						
Point	3	Approval of the Company's consolidated Statement of Non-Financial ² Information for the 2023 financial year.			In Favor	60,465,756	99.9808 %	
				Against	3,000	0.0050 %		
				Abstention	8,610	0.0142 %		
<i>Quorum with Voting Rights:</i>		60,477,366				<i>% of Voting Quorum</i>		
<i>% of Share Capital:</i>		66.1774 %						

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Page: 2/5

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Quorum Attendance:		60,876,177	Shares without Voting Rights:		398,811	Voting Quorum:		60,477,366
Point	4	Approval of corporate management for the 2023 financial year.			In Favor	60,440,926	99.9397 %	
				Against	28,060	0.0464 %		
				Abstention	8,380	0.0139 %		
<i>Quorum with Voting Rights:</i>		60,477,366					<i>% of Voting Quorum</i>	
<i>% of Share Capital:</i>		66.1774 %						
Point	5	Approval of the proposal for the application of the Company's profit for the 2023 financial year.			In Favor	60,465,756	99.9808 %	
				Against	3,230	0.0053 %		
				Abstention	8,380	0.0139 %		
<i>Quorum with Voting Rights:</i>		60,477,366					<i>% of Voting Quorum</i>	
<i>% of Share Capital:</i>		66.1774 %						
Point	6.1	To amend article 4 of the Articles of Association relating to 'Registered office and corporate website', to update the link to the Company's corporate website.			In Favor	60,468,986	99.9861 %	
				Against	0	0.0000 %		
				Abstention	8,380	0.0139 %		
<i>Quorum with Voting Rights:</i>		60,477,366					<i>% of Voting Quorum</i>	
<i>% of Share Capital:</i>		66.1774 %						

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Page: 3/5

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Quorum Attendance:	60,876,177	Shares without Voting Rights:	398,811	Voting Quorum:	60,477,366
Point	6.2	To amend article 16 of the Articles of Association regarding ‘Term of office’, in order to reduce the term of office in line with the most recent trend among listed companies.		In Favor	60,468,986 99.9861 %
				Against	0 0.0000 %
				Abstention	8,380 0.0139 %
<i>Quorum with Voting Rights:</i>	<i>60,477,366</i>				<i>% of Voting Quorum</i>
<i>% of Share Capital:</i>	<i>66.1774 %</i>				
Point	6.3	Amend article 20 of the Articles of Association relating to ‘Manner of deliberating and adopting resolutions of the Board of Directors’ to give the Chairman of the Board the casting vote in the event of a tie.		In Favor	60,465,986 99.9811 %
				Against	3,000 0.0050 %
				Abstention	8,380 0.0139 %
<i>Quorum with Voting Rights:</i>	<i>60,477,366</i>				<i>% of Voting Quorum</i>
<i>% of Share Capital:</i>	<i>66.1774 %</i>				
Point	7	Appointment of Directors: Appointment of Mr. Mariano Berges del Estal as Director of the Company, in the category of Executive Director, for a term of two years.		In Favor	60,465,986 99.9812 %
				Against	0 0.0000 %
				Abstention	11,380 0.0188 %
<i>Quorum with Voting Rights:</i>	<i>60,477,366</i>				<i>% of Voting Quorum</i>
<i>% of Share Capital:</i>	<i>66.1774 %</i>				

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60,876,177		398,811		60,477,366	
Point	8	Waiver of the duty of the Director Mr. Mariano Berges not to compete with the Company.		In Favor	60,365,859 99.8156 %
				Against	108,507 0.1794 %
				Abstention	3,000 0.0050 %
<i>Quorum with Voting Rights:</i>		60,477,366		<i>% of Voting Quorum</i>	
<i>% of Share Capital:</i>		66.1774 %			
Point	9	Approval of the Directors' Remuneration Policy 2024-2027.		In Favor	57,237,829 94.6434 %
				Against	3,131,157 5.1774 %
				Abstention	108,380 0.1792 %
<i>Quorum with Voting Rights:</i>		60,477,366		<i>% of Voting Quorum</i>	
<i>% of Share Capital:</i>		66.1774 %			
Point	10	Vote in favour, where applicable, of the Annual Report on Remuneration of the Company's directors for the financial year 2023.		In Favor	60,256,777 99.6353 %
				Against	112,209 0.1855 %
				Abstention	108,380 0.1792 %
<i>Quorum with Voting Rights:</i>		60,477,366		<i>% of Voting Quorum</i>	
<i>% of Share Capital:</i>		66.1774 %			

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Point	11	Delegation to the Board of Directors of the broadest powers for the interpretation, correction, supplementation, execution and development of all resolutions adopted by the General Shareholders Meeting, as well as to substitute the powers received from the Meeting and the granting of powers, to record them as a public document and register such resolutions until the appropriate registrations are made.		In Favor	60,465,756 99.9808 %
				Against	3,000 0.0050 %
				Abstention	8,610 0.0142 %
Quorum with Voting Rights:	60,477,366				<i>% of Voting Quorum</i>
% of Share Capital:	66.1774 %				