



**SOLTEC POWER HOLDINGS, S.A.**  
**RULES OF THE SHAREHOLDERS' ELECTRONIC FORUM**  
**ORDINARY GENERAL MEETING 2022**

**1. INTRODUCTION**

Pursuant to the provisions of Article 539.2 of the Spanish Corporate Enterprises Act, SOLTEC POWER HOLDINGS, S.A. ("**SOLTEC**" or the "**Company**") approves the Rules of Operation of the SOLTEC Shareholders' Electronic Forum ("**Forum**") which will be enabled on the Company's corporate website ([www.soltecpowerholdings.com](http://www.soltecpowerholdings.com)) on the occasion of the call and until the holding of each General Meeting of Shareholders.

**2. FORUM RULES**

These Operating Rules ("**Rules**") regulate the enabling and provision of the Forum by Soltec and the guarantees, terms and conditions of access and use of the Forum by Soltec's shareholders and any voluntary associations that may be formed in accordance with the prevailing regulations.

With respect to the Forum, these Rules supplement the Disclaimer on the Company's corporate website ([www.soltecpowerholdings.com](http://www.soltecpowerholdings.com)) which will be fully applicable to the access and use of the Forum, in all matters not amended or incompatible with the provisions of these Rules.

Soltec reserves the right to amend, at any time and without prior notice, the presentation, configuration, operation and content of the Forum, the Disclaimer and these Rules, without prejudice to the provisions of law.

**3. ACCEPTANCE OF THE FORUM RULES**

Registration as a user of the Forum ("**Registered User**") and access to and/or use of the Forum implies full and unreserved acceptance of the terms and conditions of the Rules and the Disclaimer on the Company's corporate website ([www.soltecpowerholdings.com](http://www.soltecpowerholdings.com)), in accessing the platform enabled for Voting and

Proxy.

Soltec will be considered the Forum Administrator under the conditions and with the powers provided for in these Rules, reserving the power of interpretation in case of doubt or discrepancy in the use of the Forum.

#### **4. OBJECTIVE AND PURPOSE OF THE FORUM**

The Forum is set up for the sole purpose of facilitating communication with Soltec's shareholders, and with any voluntary associations that may be formed, on the occasion of the call and until the holding of each General Meeting of Shareholders, if any.

By virtue thereof, Registered Users may send, for publication in the Forum, communications exclusively for the purpose of:

- Proposals intended to be submitted in addition to the agenda announced in the call to meeting.
- Requests for adherence to these proposals.
- Initiatives to reach the sufficient percentage to exercise the minority right provided for in the Law.
- Offers or requests for voluntary representation.

It is hereby stated for the record that, as described in the Call to Meeting, pursuant to the provisions of Articles 172 and 519 of the Spanish Corporate Enterprises Act and Article 9.6 of Soltec's General Meeting Regulations, shareholders representing at least three percent of the share capital may request the publication of a supplement to the call to the General Meeting, including one or more items on the agenda, provided that the new items are accompanied by a justification or a justified proposed resolution. The supplement to the call to meeting will be published at least fifteen calendar days prior to the date set for the Ordinary General Meeting of Shareholders.

Likewise, shareholders representing at least three percent of the share capital may, within five calendar days following publication of this call to meeting, submit reasoned proposals for resolutions on items already included or to be included in the aforementioned agenda.

The exercise of these rights must be made by means of irrefutable notification, marked for the attention of the Secretary of the Board of Directors (calle Gabriel Campillo s/n, Polígono Industrial "La Serreta", 30500 Molina de Segura), where the name or corporate name of the requesting shareholder or shareholders will be stated, and will be accompanied by the appropriate documentation (copy of the attendance card or certificate of legitimacy) that substantiates their status as shareholder(s).

## **5. REGISTERED USERS**

Access to and use of the Forum is reserved exclusively to individual shareholders of Soltec, as well as to voluntary associations of shareholders of the Company validly constituted and registered in the special register of the National Securities Market Commission (“CNMV”) pursuant to the provisions of article 539.4 of the Spanish Corporate Enterprises Act.

In order to access and use the Forum, shareholders and voluntary associations of shareholders must enrol as a “Registered User” by completing the corresponding Forum Registered User registration form, proving their status as a Soltec shareholder or voluntary association of shareholders duly constituted and registered with the CNMV, in the manner indicated in the aforementioned form.

In the case of shareholders who are legal entities and voluntary associations of shareholders, the representation of the person seeking access to the Forum must be justified in the registration form, in the manner established therein.

Subsequent access and communication in the Forum may require the completion of a special usage form.

Access to and use of the Forum by Registered Users is contingent upon maintaining at all times the status of shareholder of Soltec or voluntary association of shareholders of the Company duly constituted and registered, in accordance with the applicable regulations.

If Soltec, in its capacity as Forum Administrator, at any time has reasonable doubts about a Registered User’s compliance with these conditions, it may require them to prove that they meet said conditions, as well as request the provision of any information or documents deemed appropriate for the verification of the points laid down herein.

The Administrator may request additional information from the Registered Users, as well as suspend or cancel the registration of those who do not prove compliance with the aforementioned conditions.

Communications made by shareholders who lose such status prior to the holding of the General Meeting of Shareholders, and any others that are related or linked to the above will automatically wane.

## **6. ACCESS TO THE FORUM AND PUBLICATION OF COMMUNICATIONS**

### **6.1 Forum Access**

Every Registered User will have access to the Forum and will be able to consult the

communications made by other Registered Users.

The Forum is set up as a channel for the publication of communications made by Registered Users in relation to the matters indicated in section 4. Accordingly, its use as a mechanism for electronic conversation between Registered Users, or as a place for virtual debate, is excluded.

In accordance with the foregoing, the Company, as Administrator, will post on the Forum only such communications as are appropriate under the law and Soltec's corporate governance rules, and will omit the posting on the Forum of any other comments on such communications.

## 6.2 Publication of communications in the Forum

Any Registered User may send communications on any of the matters indicated in section 4 above.

Communications will be sent exclusively in text format and, once published, will be accessible by any other Registered User.

Communications by Registered Users are made in a personal capacity and, except in the case of shareholders' associations duly authorized in accordance with the law and these Rules, communications received from shareholders' proxies, shareholders' groups and agreements, depositary entities, financial intermediaries and other persons acting on behalf of or in the interest of the shareholders will not be published.

The request for publication of communications must be made in accordance with the forms available in the Forum for this purpose, which will include:

- Identification of the Registered User making the communication.
- Statement of the communication, indicating precisely the content of the initiative.
- Brief justification of the communication.

Any communication published in the Forum will include the identification (name and surname(s), in the case of individuals, corporate name, in the case of legal entities, and name and registration number in the CNMV registry, in the case of shareholder associations, as well as, in the latter two cases, the identification of their respective proxies) of the Registered User who formulates it and indication of the date and time of insertion.

By formulating a communication, it is understood that the Registered User responsible for it declares and guarantees that its content is lawful and in accordance with the law, the Rules and the requirements of good faith, that they have all the necessary

authorizations and permissions to formulate the communication in question, and that it does not violate any third-party rights.

The Administrator may check that communications that are intended to be made conform to the legal system, these Rules and the requirements of good faith and may refuse to include in the Forum or withdraw from the same any communication that it considers not to be in conformity with the same. Likewise, it may answer any communication made by Registered Users through the email address provided by the Registered User or by any other means of communication it deems appropriate.

## **7. CONTENT OF COMMUNICATIONS**

Any use of the Forum by Registered Users must be made in full compliance with the laws in force, in accordance with these Rules and with respect for the requirements of good faith. Consequently, it is expressly prohibited:

- To violate the rights, property and legitimate interests of Soltec, other Registered Users and third parties, such as their intellectual and industrial property rights, religious freedom, honour, reputation and privacy, protection of personal data and any other legal property, rights or interests protected by law.
- To enter information or personal data of third parties without having a legal basis for it or through identity theft.
- To incorporate discriminatory, racist, sexist, violent, xenophobic or in any way degrading or offensive content or expressions.
- To incorporate any type of material that is inappropriate or contravenes to the requirements of good faith.
- To provide information of any kind aimed at the perpetration of criminal, civil or administrative offences.
- To carry out any actions (or provide information to third parties) to avoid the technical restrictions that may be associated with the various media or programs of the Forum in order to prevent unauthorized use.
- To include content or material without due authorization from the holders of the intellectual or industrial property rights.
- To damage, disable, overload or impair the operation of the Forum or the IT equipment of Soltec, other Registered Users or third parties, as well as documents, files and any content stored on such IT equipment

(hacking) and prevent the normal use and enjoyment of the Forum by other Registered Users.

The insertion of any type of advertising or advertisement by Registered Users is strictly prohibited.

Any Registered User who becomes aware that any kind of content of the Forum or provided through the Forum is contrary to the law, the established Rules or the requirements of good faith, may bring it to the attention of the Company, as Administrator, through the contact mailbox referred to in the contact mailbox section, without this entailing any liability for Soltec, even in the event that no action is taken in this regard.

Registered Users undertake to use the Forum diligently, correctly and in accordance with the legal system, these Rules and the requirements of good faith, in accordance with its purpose in accordance with section 4 above.

#### **8. REMOVAL OF COMMUNICATIONS AFTER THE GENERAL MEETING**

Following the conclusion of the General Meeting of Shareholders, the Company, as Administrator, reserves the right to remove and delete all communications relating to the General Meeting of Shareholders.

#### **9. SCOPE OF THE FORUM**

The Forum does not constitute a communication channel between Soltec and Registered Users.

Accordingly, no communication made or posted on the Forum will in any event be deemed to constitute notice to Soltec for any purpose and, in particular, for the purpose of the exercise of any rights held by Registered Users, individually or collectively, or to supplant Soltec's legal and corporate governance requirements for the exercise of any rights or the performance of any shareholder initiatives and actions.

All rights and powers that shareholders wish to exercise must be exercised through the legally established instruments, in accordance with the provisions of the law and Soltec's corporate governance regulations, without the Forum being, in any case, a valid instrument for such purposes.

#### **10. RESPONSIBILITY OF THE ADMINISTRATOR**

Soltec, as Forum administrator, is not responsible for the accuracy, truthfulness, validity, legality or relevance of the communications sent by Registered Users, or for the opinions expressed by them.

Soltec will only be responsible for its own services and content directly originated by Soltec and identified with its copyright as a trademark or intellectual or industrial property of Soltec.

By virtue of the access and/or use of the Forum, each Registered User declares they are aware of and accept that the use of the Forum takes place, in any case, under their sole and exclusive responsibility.

## **11. CONTENTS**

Any Registered User may send communications on any of the matters indicated in section 4 above.

The Company, as Administrator, expressly reserves the right to deny access to and/or use of the Forum and not to publish or remove communications made by registered users who do not comply with current regulations, these Rules or the requirements of good faith.

The Company, as Administrator, has the power, but not the obligation, to control the use of the Forum and its contents, which are the sole responsibility of the Registered Users who make them. In any case, The Company, as Administrator, may establish tools for filtering and moderating the content of communications, as well as remove content when it considers that it may be unlawful or contrary to these Rules or to the requirements of good faith.

Registered Users will be liable for any damages that may be suffered by Soltec, another Registered User or any other third party as a result of access to and/or use of the Forum (including, specifically, the formulation of communications) in breach of any provision of the regulations in force, of these Rules and of the requirements of good faith.

## **12. NO LICENCE**

Soltec authorizes Registered Users to use the intellectual and industrial property rights relating to the IT application installed on the server of Soltec or a third party executing the services comprising the Forum solely for the purposes laid down in foregoing paragraph 4 and under the terms and conditions laid down in these Rules. The Registered User must refrain from obtaining, or attempting to obtain, access to and use of the Forum and its contents by means or procedures other than those which in each case have been made available or indicated for that purpose.

Soltec does not grant any kind of licence or authorization of use of any kind on its intellectual and industrial property rights or on any other property or right related to the Forum other than that provided for in the preceding paragraph.

### **13. COST OF USE**

Access to and use of the Forum by Registered Users is free of charge, except for the cost of the connection through the telecommunications network provided by the access provider contracted by each Registered User.

### **14. SECURITY AND PROTECTION OF PERSONAL DATA**

By registering, Forum Users expressly accept and authorize that their personal data may be published in the Forum.

Pursuant to Organic Law 3/2018 on the Protection of Personal Data and Guarantee of Digital Rights and to Regulation (EU) 2016/679 of the European Parliament and of the Council, of 27 April 2016, on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and such sectoral or complementary regulations as may be applicable, we hereby inform you that the identifying data obtained as a result of your registration in the Forum as a shareholder will be processed by SOLTEC POWER HOLDINGS, S.A., the data controller, for the purpose of establishing, managing and supervising the operation of the Forum in accordance with the provisions of these Rules and applicable regulations.

If you do not fill in the mandatory data, we will not be able to fulfil the indicated purpose. The basis for the processing is your consent, which you express by registering in the Forum and accepting these Rules. You may revoke your consent by sending an email to the following address [juntadeaccionistas@soltec.com](mailto:juntadeaccionistas@soltec.com) indicating in the subject line "Shareholders' forum cancellation". You warrant that your personal data are true and are responsible for informing SOLTEC POWER HOLDINGS, S.A. of any change to them.

SOLTEC POWER HOLDINGS, S.A. will not disclose this information to third parties, unless there is a legal obligation to do so.

Suppliers providing services related to the operation of this Forum may also have access to your personal data for any of the purposes laid down in these Rules, as well as for other technical or ancillary purposes. Such suppliers will be considered data processors and will process your personal data in accordance with the Company's instructions.

SOLTEC POWER HOLDINGS, S.A. will not make international transfers of your personal data.

We will store your data for the legally applicable periods for the exercise and defence of claims, unless the data must be stored for longer periods by virtue of a legal obligation. Once these deadlines have elapsed, the data will be erased.

The holders of personal data may at any time contact and send their requests to exercise their rights to access, rectification, erasure, objection, restriction on data processing, data portability, to withdraw the consent previously granted, as well as any other rights recognized under data protection regulations, by written communication addressed to SOLTEC POWER HOLDINGS, S.A., Calle Gabriel Campillo s/n, Polígono Industrial “La Serreta”, 30500 Molina de Segura (Murcia) or by sending an email to the following address [juntadeaccionistas@soltec.com](mailto:juntadeaccionistas@soltec.com). Likewise, the owners of the personal data may file claims with the Spanish Data Protection Agency ([www.aepd.es](http://www.aepd.es)).

### **15. CONTACT MAILBOX**

Registered Users who have suggestions or proposals for improving the Forum, who require technical assistance, who wish to report content that does not comply with these Rules, or who wish to exercise their rights under the personal data protection regulations, may contact the following email address [juntadeaccionistas@soltec.com](mailto:juntadeaccionistas@soltec.com). The purpose of this mailbox is to provide service to the Registered User and to improve the quality of the Forum, without implying any control or responsibility of the Administrator.

These Rules of Operation of the Shareholders’ Electronic Forum were approved by the Board of Directors at its meeting held on 16 May 2022.

Silvia Díaz de Laspra Morales

Secretary of the Board of Directors