

# STAKEHOLDER COMMUNICATION POLICY

## CHAPTER I - INTRODUCTION

Solaria Energía y Medio Ambiente, S.A. (hereinafter “Solaria” or the “Company”), in line with its Corporate Code of Ethics, its principles and commitments and the recommendations of the Spanish National Securities Market Commission (hereinafter “CNMV”) hereby formalizes its policy of communication with shareholders, institutional investors, proxy advisors and the markets (hereinafter, the “Policy”).

Solaria is aware that the creation of value is important for its shareholders and investors and strives to protect their assets, rights and legitimate interests.

In this regard, communication and transparency of information are fundamental. The Company’s Board of Directors is ultimately responsible for the supervision and management of information provided to shareholders, investors, proxy advisors and markets, and guarantees equal treatment and compliance with applicable legislation, rules on market abuse and this Policy, pursuant to the regulations of its Board of Directors.

## CHAPTER II - PURPOSE

The Policy defines the main guidelines of the Company’s role in its relations with shareholders, institutional investors, proxy advisors and markets, as well as its main channels of communication.

## CHAPTER III – SCOPE OF APPLICATION

The Policy applies to Solaria and all the group companies over which it directly or indirectly holds or may hold in the future a controlling share. The Company promotes awareness of the Policy and its commitments and guidelines, encouraging its implementation among all collaborating third parties and interest groups.

## CHAPTER IV - COMMITMENTS

With this Policy, Solaria hereby formalizes the following commitments and guidelines in relation to its communication with shareholders, investors, proxy advisors and markets:

- Transparency and accuracy of disclosed information.
- Respect, equity, equality and non-discriminatory treatment.
- Immediacy in the dissemination of information.
- Homogeneity, precision and clarity.
- Protection of rights and legitimate interests of all shareholders and investors.

## CHAPTER V – CHANNELS OF INFORMATION AND COMMUNICATION

### i. Solaria's website

The Company's corporate website ([www.solariaenergia.com](http://www.solariaenergia.com)) is one of its essential channels of communication and information. It is where it releases and maintains all relevant information and documents for shareholders, institutional investors and proxy advisors.

Solaria also uses social networks for some relevant releases, mainly through its LinkedIn account (<https://www.linkedin.com/company/solaria-energ-a-y-medio-ambiente/>).

### ii. Spanish National Securities Market Commission (CNMV)

As a listed company in the Spanish market, Solaria immediately submits insider information and other relevant data to Spain's stock-market authority CNMV. In this sense, Solaria uses the CNMV website as another fundamental channel of communication, in observance of the legal requirement for listed Spanish companies.

### iii. Investor relations

Solaria has a specific department for investor relations that it uses as a channel of open, ongoing, transparent communication with shareholders, institutional investors and other interest groups. The department is in charge of disclosing insider information and other relevant data of the Company through Solaria's corporate website and the CNMV website.

Solaria takes all measures it considers necessary to strengthen its external relations, including specialized newsletters, emails with corporate information, disclosure of information through social networks and organization of meetings, roadshows and/or symposiums with the Company's management.

Solaria also makes available to its shareholders, institutional investors, proxy advisors and other interested parties several channels of communication (face-to-face, by

telephone or by electronic means) so that all the aforementioned parties may submit enquiries or suggestions.

Specifically, shareholders, institutional investors and other interested parties may contact the Company at any time by telephone (+34 91 564 42 72) or by email: [accionistas@solariaenergia.com](mailto:accionistas@solariaenergia.com).

Solaria has also set up a specific channel of communication with shareholders, investors and interested parties regarding the issue of sustainability: [greenmatters@solariaenergia.com](mailto:greenmatters@solariaenergia.com)

Queries or requests for information received by Solaria will be answered as soon as possible, pursuant to applicable legislation and in compliance with the Company's corporate rules and policies.

## CHAPTER VI – GENERAL SHAREHOLDERS' MEETING

Pursuant to the regulations of the Board of Directors of Solaria, the Board will encourage shareholders' informed participation at the annual general meeting and will take all measures necessary to promote the effective exercising of all the meeting's functions under law and in accordance with the bylaws.

In particular, the Board of Directors will take the following measures:

- a. Making available to the shareholders prior to the meeting any information to which they are entitled and any other information that may be in their interest and may be reasonably provided.
- b. Responding as quickly as possible to shareholders' requests for information before the meeting is held.
- c. Responding equally as quickly to shareholders' questions during the general meeting.

Solaria will maintain dialogue with proxy advisors at all times, reviewing queries it receives in relation to proposed resolutions to be put to vote at the general meeting and providing any necessary support.

## RESPONSIBILITIES

The Board of Directors, through the Ethics, Compliance and ESG Commission, is in charge of approving this Policy and of supervising and periodically evaluating its implementation.

The Ethics, Compliance and ESG Commission, in collaboration with the Ethics, Compliance and ESG Committee, monitors compliance with this Policy and reports to the commission periodically.

## CHAPTER VII – APPROVAL AND DATE OF APPLICATION

This Policy was approved by Solaria's Board of Directors on 21 December 2020 and came into force the following day.