



RULES OF OPERATION OF THE ELECTRONIC FORUM FOR SHAREHOLDERS OF SOLARIA ENERGÍA Y MEDIO AMBIENTE, S.A.

1. What is the electronic shareholder forum?

Solaria Energía y Medio Ambiente, S.A. ("Solaria" or the "Company") has set up a space on its web page (<https://www.solariaenergia.com>) with the purpose of facilitating communication between individual shareholders and with voluntary associations of shareholders duly registered in the Register set up for this purpose by the National Securities Market Commission ("CNMV"), on the occasion of the holding of the General Shareholders' Meetings of the Company.

It can be accessed through the electronic address SOLARIAENERGIA.FOROACTIVO.COM

In accordance with the Capital Companies Law, the shareholders may send, for publication in the Electronic Shareholders' Forum (the "Forum"), the communications that have the following purposes:

- Proposals intended to be submitted as a supplement to the agenda announced in the notice of meeting.
- Requests for adherence to such proposals.
- Initiatives to reach a sufficient percentage to exercise a minority right provided by law.
- Offers or requests for voluntary representation.

The Forum is merely a channel of communication among the shareholders, and therefore the communications made or published therein may not be understood as a notification to the Company for the purpose of exercising any of the rights of the shareholders, individually or collectively.

The exercise of these rights by the shareholders must be notified directly to the Company in the manner required by the Law, the Company's Bylaws and internal regulations of the Company, for the correct exercise thereof.

2. Accreditation.

In order to access the Forum, shareholders and legally constituted voluntary associations must first register as a registered user and agree to comply with these operating rules ("Operating Rules").

To do so, shareholders must prove their identity and status as a shareholder of the Company by sending the Registration Form available on the Company's website (<https://www.solariaenergia.com>) in the section corresponding to the General Shareholders'



Meeting 2023, duly completed, to the following e-mail address: accionistas@solariaenergia.com.

In the case of shareholders who are legal entities or voluntary associations of shareholders, they shall also indicate in the Registration Form the details of the natural person who, on their behalf, will access the Forum and, in the case of voluntary associations of shareholders, they shall also indicate the registration details with the CNMV.

3. Publication of communications in the Electronic Forum.

Shareholders registered as users may send communications through the Forum, addressed to other shareholders, relating to the matters indicated in section 1, which will be published provided that they are not contrary to the Law or these Operating Rules.

When registering as such, the user must give his/her express consent for his/her contact details to be disclosed to other shareholders/voluntary associations of shareholders participating in the Forum.

The publication of communications in the Forum is conditioned to the maintenance at all times of the condition of shareholder of the Company or voluntary association of shareholders duly constituted and registered with the CNMV. The Company may require at any time the accreditation of the maintenance of the above conditions.

Likewise, the user registered in the Forum must notify the Company as soon as possible of the loss of his/her shareholder status.

The Forum shall be operational from the date of publication of the notice of meeting until the General Meeting is held.

Once the General Meeting has been concluded, the Company reserves the right to delete from the Forum all communications relating to the same.

4. Scope and content of the Forum.

The Company has the power, but not the obligation, to control the content of the communications posted on the Forum, which are the sole responsibility of the users who make them, and is not responsible for their accuracy, truthfulness, validity or lawfulness.

The Company may establish tools for filtering and moderating the content of communications. Likewise, the Company may deny the publication in the Forum or remove from it at any time those communications that it considers that are not in accordance with the legal system or these Operating Rules and, among others, those communications that:

- Contain comments that go against the social interest of Solaria.

- Violate the respect for the dignity of persons, are offensive, xenophobic, racist, violent, or those that, in any way, are contrary to the current legal system or that, in general, are inappropriate to the nature of the Forum or exceed its purpose.
- Contain any type of advertising unrelated to the Company.
- Introduce information or personal data of third parties without the informed consent of the owner or identity theft.
- Include content or material without the due authorization of the holders of the intellectual or industrial property rights.

5. Security and protection of personal information.

The security and personal data protection regulations contained in the Privacy Policy of the Company's website, <https://solariaenergia.com/politica-de-privacidad/>, will be applicable to the Forum.

The personal data provided by the shareholders for the use of the Forum will be included in a file owned by Solaria, the purpose of which is to manage and supervise the operation of the Forum, as well as to manage the general meetings of shareholders of the Company and to carry out statistical studies on its shareholding.

Users of the Forum expressly accept, authorize and consent that the Company publishes the content of all communications sent to the Forum in accordance with the provisions of these Operating Rules and that the data included in the Registration Form be processed by the Company's personnel in charge of its administration and maintenance.

Shareholders accessing the Forum may exercise their rights in accordance with the provisions of the applicable legislation, by means of a written communication addressed to Solaria by post to its registered office (C/ Princesa, 2, 3º planta, 28008, Madrid) or by e-mail to the address dptos@solariaenergia.com.

6. Cost of utilization.

Access to and use of the Forum by shareholders who register as users thereof is free of charge, except for the cost of connection, which must be contracted individually by each Forum user with an Internet access provider.

The Company reserves the right to modify, suspend, cancel or restrict the operation of the Forum when technical or security reasons so require or impose.

The Company shall not be liable for any damages that may be caused to the shareholder as a result of breakdowns, overloads, downed communication lines, connection failures, malfunctioning of the mail service or any other eventuality of the same or a similar nature,



beyond the Company's control, which may hinder or prevent the shareholder from using the Forum.

7. Communication of Suggestions.

Registered users of the Forum who have suggestions or proposals for the improvement of the Forum, who require technical assistance, who wish to report any content that does not comply with these Rules or who wish to exercise their rights under personal data protection regulations may contact the Shareholders' Office, whose contact details are indicated in section 5 above.