

**MEANS AND PROCEDURES FOR GRANTING PROXY AT THE GENERAL MEETING, AS WELL  
AS FOR THE EXERCISE OF DISTANCE VOTING**

The Board of Directors, under the authorisation conferred by article 33 of the Corporate articles of association and article 24 of the Regulations of the Meeting, has authorised the following procedure and requirements for the exercising of representation and voting rights by means of remote media at the General Shareholders' Meeting:

**1. Representation via remote media**

Shareholders who do not attend the Meeting may delegate their representation to another person who does not need to be a shareholder, by any of the means indicated below.

**a) Delivery, postal or electronic correspondence**

Representation will be conferred by filling in the section included for this purpose on the attendance card.

The card, duly completed and signed, must be sent by post or delivered by hand to the registered office of the Company (Calle Princesa, 2, 4ª Planta 28008 - Madrid), or by e-mail to the address [accionistas@solariaenergia.com](mailto:accionistas@solariaenergia.com), along with proof of identity by means of DNI or Passport and, where appropriate, power of attorney. In the event that the shareholder grants representation by means of the template provided by the company, it must be accompanied by the corresponding certificate proving shareholder status.

Any delegation of representation that does not contain a nominative expression of the person to whom it is delegated shall be assumed to have been bestowed upon the Secretary of the Board of Directors. It will not be possible to have more than one representative at the Meeting.

The documents containing the representations will reflect the instructions on how to vote, it being assumed that, if specific instructions are not given, the representative will vote in favour of the draft resolutions that are submitted for approval by the Board on those items included on the agenda.

In the event that any other item that was not on the agenda could be submitted to a vote by the Meeting, the representative may cast his/her vote as he/she deems appropriate, taking into account the interest of the Company and the party he/she represents.

**b) Proof of representation**

The designated representative who attends the Meeting must prove his/her identity in the same way as is required for electronic attendance detailed below.

The representative may exercise representation and vote pursuant to the provisions of the "Electronic Attendance" section of this notice of convening.

**2. Voting by remote media: delivery, post or electronic voting**

Shareholders may exercise their right to vote, without having to attend the General Meeting, by delivery, post or electronic voting, as indicated below. Shareholders casting their votes in this way shall be regarded as present for the purposes of the formation of the Meeting.

The exercising of the right to vote by delivery or post will be carried out by filling in the section included for this purpose on the attendance card, which may be delivered to the depositary entity of the shares which issued it for its subsequent referral by the latter to the Company, or it may be delivered at the registered office of the Company itself (Calle Princesa, 2, 4ª Planta, 28008 - Madrid) or sent to said registered office by post. In the event that the shareholder exercises the vote using the template provided by the company, it must be accompanied by the corresponding certificate of legitimation.

Furthermore, shareholders may exercise their right to vote prior to the holding of the General Meeting by e-mail to the address [accionistas@solariaenergia.com](mailto:accionistas@solariaenergia.com), proving their identity by DNI or Passport and including the attendance card, power of attorney, where applicable, and any other information detailed therein.

In the event that the shareholder fails to indicate which way to vote on the attendance card, it will be assumed that the shareholder should vote in favour of each of the proposals made by the Board of Directors in relation to the agenda published in the notice of convening.

**3. Common rules for the exercising of representation and voting rights by remote media**

**a) Attendance card**

The Company reserves the right to compare the information provided by each shareholder with that provided by the entity responsible for the posting in the accounts of the Company's shares (Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, Sociedad Anónima Unipersonal - Iberclear-). In the event of a discrepancy between the number of shares communicated by the shareholder issuing its delegation or vote by remote media and the number recorded in the book entries communicated by Iberclear, the number of shares communicated by Iberclear will be deemed valid for the purposes of quorum and voting.

**b) Legal Persons**

In the case of shareholders which are legal persons, the Company reserves the right to

require evidence of the sufficiency and validity of the power of attorney of the natural person acting on behalf of the shareholder.

**c) Term for receipt by the Company**

In order to be valid, both the delegations conferred and the votes cast by remote media must be received by the Company before 11:59 p.m. (CET) on the day before the General Meeting is held. Otherwise, the delegation vote shall be deemed not to have been issued or cast.

**d) Revocation and priority**

Attendance at the General Meeting, as well as that deriving from votes cast remotely, implies the revocation of any delegation of representation, whatever the date of the latter.

The representation and exercising of the right to vote are always revocable and they must be carried out specifically and via the same means used for their issuance, within the term established for said issuance.

Votes cast remotely will be null and void in the event of the disposal of the shares whose ownership confers the right to vote, which the Company finds out about at least five days before the date scheduled for holding the General Meeting.

**e) Service availability**

The Company shall not be liable for any damages that may be caused to the shareholder deriving from the poor operation of the postal service or any other eventuality of an identical or similar nature, which are beyond the control of the Company and which may make difficult or prevent the shareholder from exercising its remote representation or voting rights.

**f) Data protection**

The personal data that the shareholders or representatives of the shareholders send to the Company for the exercise of their rights of information, attendance, delegation and vote at the General Meeting or that are provided by the banking entities and Securities Companies and Agencies in which said shareholders have their shares deposited, through Iberclear, shall be processed for the purpose of managing the development, compliance and control of the shareholder relationship and, if applicable, of the existing representation.

Likewise, shareholders or representatives of shareholders are informed that such data may be incorporated into an automatic file owned by the Company on which shareholders will have the possibility of exercising their rights in accordance with the provisions of Organic Law 3/2018, of December 5, on the protection of personal data and guarantee of digital rights, by means of written communication addressed to the Company (Princesa, 2, 4ª Planta, 28008 - Madrid) or through the email [dpdatos@solariaenergia.com](mailto:dpdatos@solariaenergia.com).