

Madrid, July the 14th, 2026

Energy Solar Tech, S.A. (hereinafter, 'Energy Technologies' or the 'Company'), pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 227 of Law 6/2023, of 17 March, on the Securities Market and Investment Services and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity ('BME Growth'), hereby informs you of the following:

OTHER RELEVANT INFORMATION

In relation to the public takeover bid launched by Greening Group Global, S.A. for all the shares of the Company, the Board of Directors has completed the analysis process, culminating in the preparation of the corresponding reasoned report.

The purpose of this communication is to **disclose the individual decisions that the members of the Board of Directors have communicated to the Company, in their capacity as shareholders**, regarding the public takeover bid launched by Greening Group Global, S.A. These decisions are published in strict compliance with the applicable regulations and with full respect for the principles of **neutrality, transparency and good corporate governance** that govern the takeover bid process.

As part of a reinforced transparency exercise, and in accordance with best corporate governance practices, the **individual decisions of each member of the Board of Directors regarding the Offer**, together with their **shareholding in the Company**, are disclosed below.

Board Member / Related Company	Energy Solar Tech Shareholdings	Position Regarding TOB
Mr. Alberto Hernández Poza	5.659.919	ACCEPT THE SHARE EXCHANGE
Mr. Bernardino Meseguer	500.000	ACCEPT THE SHARE EXCHANGE
Meseguer y Verdu Inversiones SL	301.000	
Wotan Tiwar S.L.	7.000	
Bernardino Meseguer Galindo	192.000	
Mr. Bernardo Ubago	66.666	ACCEPT THE SHARE EXCHANGE
Mr. Francisco Bengoechea	24.136	ACCEPT THE SHARE EXCHANGE
Mr. José Manuel Castelví	395.000	ACCEPT THE SHARE EXCHANGE
Técnicos Asociados en Logística Externa S.L.	325.000	
Mr. José Manuel Castelví	70.000	
Mr. Luis Pedro Herrero	39.000	ACCEPT THE SHARE EXCHANGE

The Board Members not included in this table have not communicated their position regarding the Offer.

In accordance with the provisions of Circular 3/2020, it is hereby stated that the information communicated herein has been prepared under the sole responsibility of the Company and its directors.

Yours faithfully,

Mr Alberto Hernández Poza
Chief Executive Officer

Energy Solar Tech S.A.

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