



## TO BME GROWTH

Barcelona, 6 June 2023

In accordance with the provisions of article 227 of the consolidated text of the Law on Market Securities and Investment Services, approved by Royal Legislative Decree 6/2023, of 17 March, and its concordant provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity, Holaluz-Clidom, S.A. ("Holaluz" or the "Company") and as a continuation of the Notice of the Ordinary General Shareholders' Meeting of Holaluz Clidom, S.A., published as Other Relevant Information on May 9th, the Company announces the following:

### OTHER RELEVANT INFORMATION

Procedure for the connection to the General Shareholders' Meeting on 9th June 2023 at 12:00 PM.

In compliance with the provisions of BME MTF Equity Circular 3/2020, it is hereby expressly stated that the information provided has been prepared under the sole responsibility of the Company and its directors.

**Foix Valdé**

VP Corporate Finance

HOLALUZ-CLIDOM, S.A

At Holaluz we have decided to hold the Ordinary General Shareholders' Meeting online. Despite the situation, we will put in place all the necessary means available to facilitate the vote to the shareholders. Below, we list the steps to follow in case you would like to follow the Ordinary Shareholders' Meeting of 9th June 2023 via videoconference.

1. From 11 a.m. onwards, you will be able to access, via the link <https://bit.ly/HLZShareholdersMeetingJune>, a “waiting room” where you will have to accredit yourself with your name and surname, shareholder number, ID card number and e-mail address.
2. Once accredited, from 12:00 PM (when the Meeting will start) you will be able to follow the streaming of the Meeting.

## Agenda

FIRST. Annual accounts and corporate governance:

**1.1.** Examination and approval, given the case, of the Individual Annual Accounts of the Company regarding financial year closed as of December 31st h, 2022, duly revised by the auditors of the Company.

**1.2.** Examination and approval, given the case, of the Individual Management Report regarding the financial year closed as of December 31st, 2022, duly revised by the auditors of the Company.

**1.3.** Examination and approval, given the case, of the Consolidated Annual Accounts of the Company regarding the financial year closed as of December 31st, 2022, duly revised by the auditors of the Company.

**1.4.** Examination and approval, given the case, of the Consolidated Management Report regarding the financial year closed as of December 31st, 2022, duly revised by the auditors of the Company.

**1.5.** Approval, given the case, of the proposal for the distribution of earnings regarding the financial year closed as of December 31st, 2022.

**1.6.** Approval, given the case, of the Company's corporate governance regarding the financial year closed as of December 31st, 2022.

SECOND. Reappointment of the auditors of the company and its consolidated group

THIRD. Delegation of faculties to the Board of Directors, with the express faculty of substitution, for the formalisation, interpretation, correction, and / or execution of the resolutions adopted by the General Shareholders' Meeting.