

HOLALUZ-CLIDOM, S.A.

Proposed resolutions of the General Shareholders' Meeting held on June 9, 2023.

FIRST.- Annual accounts and management carried out by the Company's managing body

- 1.1. Examination and approval, if applicable, of the Individual Annual Financial Statements corresponding to the fiscal year ended December 31, 2022 of the Company, duly reviewed by the Company's auditors.

The approval of the Individual Annual Financial Statements for the year ended December 31, 2022 of the Company (comprising the Balance Sheet, the Profit and Loss Statement, the Statement of Changes in Equity, the Statement of Cash Flows and the Annual Report), all of the above documents having been duly signed by all the members of the Board of Directors, is submitted to the vote of the General Shareholders' Meeting.

In compliance with the legal regulations in force, it is resolved to proceed with the presentation and deposit of the Annual Accounts approved at this General Shareholders Meeting at the Commercial Registry for their publication, which will be carried out within the term and in the legally established manner.

- 1.2. Examination and approval, if applicable, of the Individual Management Report corresponding to the fiscal year ended December 31, 2022 of the Company, duly reviewed by the Company's auditors.

The approval of the Company's Individual Management Report for the year ended December 31, 2022 is submitted to the vote of the General Shareholders' Meeting.

- 1.3. Examination and approval, if applicable, of the Consolidated Financial Statements for the year ended December 31, 2022 of the Company and its subsidiaries, duly reviewed by the Company's auditors.

The approval of the Consolidated Financial Statements of the Company and its subsidiaries (comprising the Consolidated Statements of Financial Position, Consolidated Income Statements, Consolidated Statements of Comprehensive Income, Consolidated Statements of Changes in Net Equity, Consolidated Cash Flow Statements and Consolidated Notes to the Financial Statements) for the year ended December 31, 2022 of the Company (comprising the Balance Sheet, the Income Statement, the Statement of Changes in Equity, the Cash Flow Statement and the Notes to the Financial Statements).

- 1.4. Examination and approval, if applicable, of the Consolidated Management Report for the year ended December 31, 2022 of the Company and its subsidiaries, duly reviewed by the Company's auditors.

The approval of the Consolidated Management Report of the Company and its subsidiaries for the year ended December 31, 2022 is submitted to the vote of the General Shareholders' Meeting.

The Company's Auditors have issued the mandatory audit reports, from which it appears that both the Annual Accounts and the Individual and Consolidated Management Reports comply with the requirements of Article 269 of the Corporate Enterprises Act and other applicable regulations.

- 1.5. Approval, if applicable, of the proposed distribution of the profit for the year ended December 31, 2022.

The approval of the distribution of the Company's profit for the year ended December 31, 2022 is submitted to the vote of the General Shareholders' Meeting, with the following detail:

Basis of the distribution

- | | |
|-------------------------------|------------|
| ▪ Losses and profits (profit) | €8,049,216 |
|-------------------------------|------------|

Distribution

- | | |
|--------------------|------------|
| ▪ To reserves | €8,041,361 |
| ▪ To legal reserve | €7,855 |

- 1.6. Approval, if applicable, of the management carried out by the Company's managing body for the year ended December 31, 2022.

The approval of the management carried out by the Company's managing body for the year ended December 31, 2022 is submitted to the vote of the General Shareholder's Meeting.

SECOND.- Re-appointment of the auditors of the Company and of its consolidated group.

The General Shareholders Meeting is required to vote for the approval of the re-appointment of the current account auditors of the Company and its consolidated Group, which is, the entity "ERNST & YOUNG, S.L.", with registered office at Madrid, Calle de Raimundo Fernandez Villaverde Fernández 65, with N.I.F. B-78970506 and registered at the Commercial Registry of Madrid, with page M-87.690-1, sheet 68, volume 9.364, 3rd section, and in the Official Registry of Auditors (ROAC) with number S0530, for a period of three years, that is, for the development of said tasks for the financial years 2023 to 2025.

THIRD.- Delegation of faculties to the Board of Directors, with express faculty of substitution, for the formalization, interpretation, correction and/or

execution of the resolutions adopted by the General Shareholder's Meeting.

It is submitted to the vote of the General Shareholders' Meeting to approve the delegation and, insofar as necessary, to expressly empower the Board of Directors, which may delegate, jointly and severally and without distinction, the Chairman of the Board of Directors, the Secretary and Vice-Secretary non-director, and the Directors, so that any of them, jointly and severally and without distinction, may formalize, interpret, develop, apply, execute, correct and notarize the resolutions adopted at this General Meeting and, in particular, to proceed with the filing with the Commercial Registry, for their deposit, of the certification of the resolutions approving the annual accounts and the application of the profit and loss, attaching the legally required documents, as well as to grant such documents as may be required by law, proceed to file with the Commercial Registry, for its deposit, the certification of the resolutions to approve the annual accounts and the application of the result, attaching the legally required documents, as well as to execute as many public and/or private documents as may be necessary until the corresponding registration of the adopted resolutions in the Commercial Registry is obtained, including the request for partial registration, with powers, including powers for the correction or rectification in view of the qualification that may be carried out by the Registrar.