ORDINARY GENERAL SHAREHOLDERS' MEETING CONVENED FOR 26 AND 27 JUNE 2025, AT FIRST AND SECOND CALL, RESPECTIVELY

ATTENDANCE, PROXY AND REMOTE VOTING CARD

Attendance, proxy and remote voting card for the Ordinary General Shareholders' Meeting of HOLALUZ-CLIDOM, S.A. to be held with exclusively telematic attendance, without physical attendance, in accordance with article 18.3 of the Articles of Association, at 11.00 hours on 26 June 2025, on first call, or on the following day, 27 June 2025, at the same time, on second call (the General Meeting is expected to be held on first call).

Shareholders may also grant proxies or vote remotely as indicated on this card and on the corporate website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/).

ATTENDANCE

Right to Attendance

The General Meeting may be attended by those Shareholders holding one or more shares registered with the book entry registry ("*registro de anotaciones en cuenta*") 5 days prior to the date of the General Meeting.

Shareholders wishing to attend the General Shareholders' Meeting telematically

The Shareholder who wish to attend the General Meeting telematically and do not have an electronic Spanish national identity card ("*D.N.I.e*") or a recognised, valid and in force, electronic signature certificate issued by the Spanish Public Certification Authority ("*Autoridad Pública de Certificación Española"-CERES*), which is part of the Spanish National Mint and Stamp ("*Fábrica Nacional de Moneda y Timbre*") must sign this card, in the space provided below, and send it to the Company no later than 23:59hours on 25 June 2025, following the instructions for prior registration, communicating his/her intention to attend the General Meeting, indicated in the announcement of the call and also available on the Company's corporate website (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/).

Signature of Shareholder attending telematically

At ....., ... of ..... of 2025

Shareholder Number:
Number of shares:

The holder of this card may delegate his or her right to attend or vote remotely by filling in the corresponding boxes in the table of items on the Agenda and signing the proxy or remote voting section, as appropriate. In the event of signing both sections, the remote vote shall prevail and the proxy shall be null and void.

PROXY

Right to grant a proxy

If the Shareholder does not intend to attend, he/she may grant his/her proxy to any other person, natural or legal. To do so, he/she must complete the proxy form in this section and sign it in the space provided for this purpose. The person representing him/her at the General Meeting must also sign the proxy. The proxy may be sent to the Company by post or courier to the registered office or by e-mail addressed to the Investors Department (investors@holaluz.com), in accordance with the provisions of the Articles of Association and the Regulations of the General Meeting. Likewise, the rules included in the announcement of the call and on the corporate website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) must be complied with.

Shareholders wishing to grant the proxy

The Shareholder in whose favour this card has been issued confers his/her proxy for this General Meeting to:

(Please tick only one of the following boxes and, if applicable, appoint a proxy. For this proxy to be valid, the Shareholder granting the proxy must sign in the place designated for this purpose).

☐ 1. The Chairwoman of the Board of Directors.

☐ 2. .....

Any proxy shall be deemed to be conferred to the Chairwoman of the Board of Directors if it does not contain the name of the person, whether natural or legal, to whom it is conferred.

To give your precise voting instructions, please tick the appropriate box in the table below.
In case any of these boxes is not completed, it shall be understood that the proxy holder's precise instruction is to vote in favour of the proposal of the Board of Directors.

Voting instructions on the proposals of the Board of Directors

Agenda item	**1.1.**	**1.2.**	**1.3.**	**1.4.**	**2.1.**	**2.2.**	**2.3.**	**3**
In favour								
Against								
Abstention								
Blank								

If the proxy appointed in accordance with the above instructions has a conflict of interest in voting any of the proposals that, on or off the Agenda, are submitted to the General Meeting, and the proxy holder had not given precise voting instructions in accordance with the provisions of this card, the proxy shall be deemed to be conferred in the following order to the Chairwoman of the General Meeting or, if the latter has a conflict of interest, to the Secretary of the General Meeting.

Proposals on items not foreseen in the Agenda of the call

Unless the following "NO" box is ticked,

☐ **NO**

it shall be understood that the proxy also extends to the proposals on items not foreseen on the Agenda and that the Shareholder's specific instruction to the proxy is to abstain (without prejudice to the case that the proxy may have elements of judgement to consider it more favourable to the interests of the proxy holder to vote in favour or against such proposals), unless otherwise indicated below:

.....

A conflict of interest situation shall exist in the event that matters are submitted to the General Meeting that do not appear on the Agenda and that refer to the dismissal or the filing of a corporate action for liability against the proxy, in the event that the proxy is also a director of the Company.

Signature of the Shareholder being represented

At ....., ... of ..... of 2025

Shareholder Number:
Number of shares:

Signature of attending proxy

At ....., ... of ..... of 2025

REMOTE VOTING

Shareholders wishing to vote remotely on proposals on the Agenda

If, prior to the General Shareholders' Meeting, the Shareholder does not intend to attend and does not wish to delegate his/her right to attend, he or she may cast a remote vote on the items on the Agenda. To do so, he/she must fill in the space for remote voting below and sign it in the place provided for this purpose. If, in relation to any of the items on the Agenda, he/she do not tick any of the boxes provided for this purpose, it will be deemed he/she votes in favour of the proposal of the Board of Directors.

Remote voting is not available for possible proposals not included in the Agenda.

Voting on the proposals of the Board of Directors

Agenda item	**1.1.**	**1.2.**	**1.3.**	**1.4.**	**2.1.**	**2.2.**	**2.3.**	**3**
In favour								
Against								
Abstention								
Blank								

A Shareholder who casts his/her vote remotely shall be deemed to be present for the purposes of the constitution of the General Meeting.

The vote expressed in the above conditions may be sent to the Company by post or by the electronic means provided for this purpose, in accordance with the provisions of the Articles of Association and the Regulations of the General Meeting. Likewise, the rules included in the announcement of the call and on the corporate website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) must be complied with.

Signature of remote voting Shareholder

At ....., ... of ..... of 2025

Shareholder Number:
Number of shares:

AGENDA

In accordance with the provisions of article 186 of the Spanish Companies Act, the Agenda of the Ordinary General Shareholders' Meeting of HOLALUZ-CLIDOM, S.A. to be held at first call on 26 June 2025 or, if appropriate, at second call on the following day, 27 June 2025, is attached to this document as an appendix, forming an integral part thereof.

PROTECTION OF PERSONAL DATA

The personal data included in this attendance, proxy and voting card and those provided at the General Meeting will be processed under the responsibility of HOLALUZ-CLIDOM, S.A. (and included, if applicable, in files owned by it) for the development, management and control of the exercise of the rights of the Shareholder (in whose favour this card has been issued) at the General Meeting, the management and control of the holding and the General Meeting and the fulfilment of legal obligations. The data shall be accessible to the notary who will attend the General Meeting and may be provided to third parties in the exercise of the right to information provided for by law or accessible to the public insofar as they are contained in the documentation available on the corporate website (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) or are made available at the General Meeting, the proceedings of which may be the subject of an audiovisual recording. By attending the General Meeting, the attendee consents to such recording and dissemination. Personal data subjects may contact and submit their requests to exercise their right of access, rectification, erasure and objection, limitation of processing and portability, as well as any other rights recognised by law in the field of data protection, in accordance with the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council, of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), by means of written communication addressed to the Data Protection Officer of the Company at any of the following addresses: (i) to the registered office of the Company, (Barcelona (08039) Paseo Juan de Borbón 99-101, 4ª Planta) or (ii) to the e-mail address dpd@holaluz.com

AGENDA

ITEMS RELATING TO THE ANNUAL ACCOUNTS AND CORPORATE GOVERNANCE

FIRST.- Annual accounts and management reports.

1.1. Examination and approval, as the case may be, of the Individual Annual Accounts and the Individual Management Report of Holaluz-Clidom, S.A., corresponding to the financial year ended 31 December 2024.

1.2. Examination and approval, as the case may be, of the Consolidated Annual Accounts and Consolidated Management Report of Holaluz-Clidom, S.A. and its subsidiaries for the financial year ended 31 December 2024.

1.3. Approval, as the case may be, of the proposal for the application of the result corresponding to the financial year ended 31 December 2024.

1.4. Approval, as the case may be, of the corporate management carried out during the financial year ended 31 December 2024.

ITEMS RELATING TO THE BOARD OF DIRECTORS

SECOND.- Re-election of directors.

2.1. Re-election, as the case may be, of Ms Carlota Pi Amorós as director with the classification of executive director.

2.2. Re-election, as the case may be, of Mr Ferran Nogué Collgros as director with the classification of executive director.

2.3. Re-election, as the case may be, of Mr Oriol Vila Grifoll as director with the classification of proprietary director.

ITEM CONCERNING DELEGATIONS OR AUTHORISATIONS TO THE MANAGEMENT BODY

THIRD.- Delegation of powers to the Board of Directors, with express power of substitution, for the formalisation, interpretation, correction and/or execution of the resolutions adopted by the General Meeting.