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HOLALUZ-CLIDOM, S.A.

PROPOSED RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

ITEMS RELATING TO THE ANNUAL ACCOUNTS AND CORPORATE GOVERNANCE

FIRST - Annual accounts and management reports.

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

DRAFT AGREEMENT:

"To approve the Individual Annual Accounts (comprising the Balance Sheet, the Profit and Loss Account, the Statement of Changes in Equity, the Cash Flow Statement and the Annual Report) and the Individual Directors' Report of the Company for the year 31 December 2024."

1.2. Examination and approval, when applicable, 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.

DRAFT AGREEMENT:

"To approve the Consolidated Annual Accounts (comprising the Consolidated Balance Sheet, the Consolidated Profit and Loss Account, the Consolidated Statement of Changes in Equity, the Consolidated Cash Flow Statement and the Consolidated Annual Report) and the Consolidated Directors' Report of the Company and its subsidiaries for the year ended 31 December 2024."

1.3. Approval, when applicable, of the proposal for the application of the result corresponding to the financial year ended 31 December 2024.

DRAFT AGREEMENT:

"To approve, in accordance with the proposal of the Board of Directors, the distribution of the Company's profit for

the year ended 31 December 2024 as follows:

Delivery Base

Profit and loss (loss) *-20.470.472€*

Application

Results of previous years *-20,470,472€"*

1.4. Approval, when applicable, of the corporate management carried out during the financial year ended 31 December 2024.

DRAFT AGREEMENT:

"To approve the management of the Board of Directors of the Company for the financial year ended 31 December 2024".

ITEMS RELATING TO THE MANAGEMENT BOARD

SECOND: Re-election of directors.

2.1. Re-election, if applicable, of Ms Carlota Pi Amorós as director with the classification of executive director.

PROPOSED AGREEMENT:

"Pursuant to the proposal of the Board of Directors, following a report from its Appointments and Remunerations Committee, it is resolved to re-elect, and to the extent necessary appoint, Ms Carlota Pi Amorós, whose details are recorded in the Barcelona Commercial Register, as a director of the Company, with the category of executive director, for the statutory term of six (6) years as from the date of this General Shareholders' Meeting.

Ms Carlota Pi Amorós shall accept her position by any means permitted by law".

2.2. Re-election, if applicable, of Mr Ferran Nogué Collgros as director with the status of executive director.

DR PROPOSED AFT AGREEMENT:

"Pursuant to the proposal of the Board of Directors, following a report from its Appointments and Remunerations Committee, it is resolved to re-elect, and to the extent necessary appoint, Mr Ferran Nogué Collgros, whose details are recorded in the Barcelona Commercial Register, as a director of the Company, with the category of executive director, for the statutory term of six (6) years as from the date of this General Shareholders' Meeting.

D. Ferran Nogué Collgros shall accept his position by any means permitted by law".

2.3. Re-election, if applicable, of Mr Oriol Vila Grifoll as director with the status of proprietary director.

PROPOSED AGREEMENT:

"Pursuant to the proposal of the Board of Directors, following a report from its Appointments and Remunerations Committee, it is resolved to re-elect and, to the extent necessary, appoint Mr Oriol Vila Grifoll, whose details are recorded in the Barcelona Commercial Register, as a proprietary director of the Company, for the statutory term of six (6) years as from the date of this General Shareholders' Meeting.

D. Oriol Vila Grifoll shall accept his position by any of the means permitted by law".

ITEM CONCERNING DELEGATIONS OR AUTHORISATIONS TO THE BOARD OF DIRECTORS

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.

PROPOSED AGREEMENT:

"To delegate and, where necessary, expressly empower the Board of Directors, which may delegate, jointly and severally and without distinction, the Chairman of the Board of Directors, the non-director Secretary, the non-director Vice-Secretary and the Directors, so that any of them, jointly and severally and without distinction, may formalise, interpret, develop, apply, implement, execute, correct and notarise the resolutions adopted at this General Meeting and, in particular, proceed to file them with the Mercantile Register, for deposit, of the certification of the resolutions approving the annual accounts and application of the result, attaching the legally required documents, as well as to execute such public and/or private documents as may be necessary until the corresponding registration of the adopted resolutions in the Commercial Register is obtained, including the request for partial registration, with powers to amend or rectify in view of the classification that may be made by the Registrar".