TO BME GROWTH

Barcelona, June 17, 2024

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") hereby informs you of the following information:

OTHER RELEVANT INFORMATION

In line with the announcement of the Annual General Meeting of Shareholders of Holaluz-Clidom, S.A., approved by the Company's Board of Directors and communicated to investors on May 24, 2024, shareholders are reminded of the instructions for exercising their rights to remote voting, proxy, and online attendance at the General Meeting. The meeting will be held virtually on **June 28, 2024, at 11:00 AM on the first call**, and, if necessary, on June 29, 2024, on the second call. The company anticipates that the General Meeting will take place on the first call, that is, on **June 28, 2024, at 11:00h CEST**.

Once shareholders and representatives have properly completed the pre-registration process as indicated in both the Call for the General Shareholders Meeting (a direct link to the registration instructions is attached) and the Instructions for Remote Voting, proxy, and Online Attendance attached, the steps to connect and attend the General Meeting via videoconference are as follows:

1. **Starting at 10:00h CEST on June 28**, shareholders and representatives who have properly completed the pre-registration process can access a "waiting room" via the following link https://holaluz.zoom.us/webinar/register/WN_22ewq4FPTm-lN-Daxap6jQ. In this waiting room, they must verify their identity with their name, email address, and DNI or passport number.

2. **Once verified**, beginning at 11:00 AM, shareholders, and representatives will be automatically admitted to the General Meeting session, where they can follow the proceedings in real-time via streaming and exercise their rights within the timeframes and formats established in the Call of the General Meeting and the Instructions for Remote Voting, proxy, and Online Attendance.

The instructions' full text is attached as an annex and will be published on the corporate website.

Shareholders are reminded that, from the date of the announcement, they have access to all information regarding the General Meeting on the Company's corporate website (https://corporate.holaluz.com/en/investor-relations/financial-information/#annual-general-meeting). The available information includes:

- Call of the General Meeting
- Attendance card, proxy, and remote voting card
- Proposed resolutions for all agenda items of the Meeting's agenda
- Individual and Consolidated Annual Accounts for the fiscal year ending December 31 2023, Individual Management Report, Consolidated Management Report, and their respective audit reports
- Documentation related to the agenda items
- Instructions for exercising the right to remote voting, proxy, and virtual attendance

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Annex

Instructions for Exercising the Right to Remote Voting, Proxy, and Online Attendance at the General Meeting of Shareholders to be held virtually on June 28, 2024, at 11:00 AM on the first call, and if necessary, on June 29, 2024, on the second call.

Introduction

Shareholders of HOLALUZ-CLIDOM, S.A. ("**Holaluz**" or the "**Company**") who are entitled to attend, and their representatives, may participate in the General Meeting through telematic means, participating remotely and in real-time. This is in accordance with Article 18 of the Company's Bylaws and Article 182 of the Spanish Companies Act, allowing them to exercise their rights to information, intervention, and voting. These instructions include, among other things, the identification requirements for registration and accreditation of attendees, the minimum advance notice for completing the registration process, remote voting procedures, the granting of representation, as well as how and when shareholders and their representatives attending the General Meeting virtually can exercise their rights during the Meeting.

Pre-Registration of Shareholders and Representatives for Telematic Attendance

In accordance with Article 517 of the Spanish Companies Act, to exercise their right to attend, shareholders must be previously legitimized through the corresponding nominative attendance card, which will indicate the number of shares they own as well as the number of votes they can cast. The card will be issued, at the shareholder's request, either directly by the Company through its Secretariat upon proof of shareholder status or by the entities affiliated with Iberclear responsible for keeping the accounting records.

Shareholders must obtain the corresponding attendance card at least five days before the date of the General Meeting (depending on whether the General Meeting is held on the first or second call). Since the General Meeting of Shareholders is expected to be held on the first call, shareholders must have the shares registered in their name no later than June 23, 2024. Requests can be sent to the Investor Relations Department at the following email address: investors@holaluz.com.

Pre-Registration of Shareholders

Shareholders or representatives who wish to attend the General Meeting of Shareholders virtually **must register via email at investors@holaluz.com before 10:59 AM on June 27, 2024.** After this time, no further registration will be accepted for exercising the right to telematic assistance.

In order to prove their identity, shareholders must have identified themselves using their electronic National Identity Document (DNIe), using a qualified and valid electronic certificate issued by the Spanish Public Certification Entity (CERES), dependent on the National Mint, or by sending to the Company (investors@holaluz.com) the nominative attendance card (which states the number of shares held and the number of votes corresponding to them) together with a copy of the shareholder's valid DNI.

In order for a legal entity shareholder to register and attend the General Meeting remotely, the authorized person who will complete the registration process on behalf of the legal entity shareholder must first prove the power that allows him to act on behalf of the legal entity shareholder and his identity by sending the Attendance Card issued in the name of the legal entity shareholder by the Company or by the entity in which the legal entity shareholder has deposited the shares, duly completed and signed, together with a copy of the DNI, NIE or Passport of the authorized person to attend the General Meeting remotely and a copy of the document that proves the power or position that allows him to act on behalf of the legal entity shareholder, to the email address investors@holaluz.com, until **10:59 on June 27, 2024**. Once the documentation has been received and after its verification, the authorized person may register and attend the Meeting remotely as long as he complies with the access and identification requirements indicated in the previous paragraph.

Pre-registration of representatives

Representatives who wish to attend the General Meeting remotely **must register at investors@holaluz.com before 10:59 a.m. on June 27, 2024.**

To verify their identity, representatives must identify themselves using one of the following methods: the electronic National Identity Document (DNIe), a qualified and valid electronic certificate issued by the Spanish Public Certification Authority (CERES) under the National Mint, the Notarial Certification Agency, or the Agency for Technology and Electronic Certification. Alternatively, they may send the proxy card, a copy of the duly signed

nominative attendance card of the represented shareholder, a copy of the valid National Identity Document of the shareholder, and a copy of the National Identity Document of the representative to the Company (investors@holaluz.com) by **10:59 AM on June 27, 2024**. If the representative does not notify the Company of the representation in the manner, form, and timeframe specified in the announcement, the representative will not be able to attend the Meeting on behalf of the shareholder who delegated their representation.

If the shareholder's representative is also a legal entity, the authorized person completing the registration process must also send a copy of their DNI, NIE, or Passport along with a copy of the document proving their authority. Once the delegation and the rest of the documentation are received and verified, the representative can register and attend the Meeting telematically, provided they meet the access requirements indicated in the previous paragraph.

Shareholders and representatives who have not met the pre-registration requirements within the specified terms and deadlines will not be able to attend the General Meeting telematically. Once the registration deadline has passed, no additional attendees will be admitted.

If the General Meeting cannot be held on June 28, 2024, on the first call due to the lack of the necessary quorum, shareholders and representatives registered for the first call must complete the registration process again to be considered attendees at the General Meeting on June 29, 2024, on the second call. If the General Meeting is held on the second call, only those shareholders and representatives who complete the registration and accreditation process on June 29, 2024, will be able to attend, participate, request information, make proposals, and vote at the General Meeting of Shareholders as provided in these instructions for telematic attendance.

Remote Voting and Proxy

In accordance with the Spanish Companies Act, the Company Bylaws (Article 24), and the Regulations of the General Meeting of Shareholders (Article 24), the basic rules governing remote voting and proxy are as follows:

- Remote votes and proxies (whether electronic or by postal mail) must be received by the Company in advance and **no later than 24:00 CEST on June 26, 2024.**
- Proxy and remote voting cards via telematic means will be available to shareholders from the date of publication of the meeting announcement.

- Remote voting will nullify a remote proxy regardless of their respective dates.
- Personal attendance at the General Meeting of Shareholders by a shareholder who has previously granted a proxy or voted remotely will invalidate such proxy or vote.
- A vote cast by postal or electronic correspondence will be considered revoked by the subsequent submission of a vote in a different manner.
- The validity of the conferred proxy and the vote cast by remote communication means will be subject to verification of shareholder status through the attendance card or by presenting the certificate issued by the entity where the shareholder's Company shares are deposited, indicating the registration of shares in the shareholder's name.

In order to exercise voting and proxy rights by remote telematic means of communication, the Company enables the corresponding "Remote voting and proxy card", which must be sent to the Investor Relations Department at the following email address: investors@holaluz.com, which will be responsible for verifying the identity of the shareholder through the corresponding means (electronic signature certificate, NIF or others).

Any user who requests to exercise their voting and proxy rights by electronic means must provide the Company, by contacting the Investor Relations Department (investors@holaluz.com), with the supporting documentation requested (NIF, bank documentation, and, where applicable, any other documentation determined by the Company).

This right may be exercised from the date of publication of the call for the General Meeting, **until 24:00h CEST on June 26, 2024**.

Telematic attendance at the General Shareholders' Meeting

Shareholders and their representatives who have the right to attend may attend the General Shareholders' Meeting by telematic means, through remote connection, using the procedures described in these Instructions for Telematic Attendance at the General Meeting which are intended to allow real-time interactivity of shareholders and representatives who attend the General Meeting telematically and, thus, enable the correct exercise of their rights and, in turn, the proper development of the meeting.

The telematic attendance of shareholders will prevail over the votes that the same shareholders had cast remotely and the powers of representation that they had granted prior to the holding of the Meeting.

Connection to the General Shareholders' Meeting

Under the provisions of the Regulations of the General Shareholders' Meeting and in order to allow the proper management of the systems for telematic assistance, the duly registered shareholder and/or representative must connect following these instructions - which will be published on the Company's website (https://corporate.holaluz.com/en/investor-relations/financial-information/) - through the link https://holaluz.zoom.us/webinar/register/WN_22ewq4FPTm-IN-Daxap6jQ, through which they will access a "waiting room" where they must identify themselves with their name, surname, email and DNI or Passport. After this time slot, no connection will be allowed to exercise the right to attend. Once duly accredited, shareholders and representatives will be automatically admitted to the General Shareholders' Meeting from 11:00 a.m. onwards, where they will be able to follow the development of the General Shareholders' Meeting via streaming in real-time and exercise their rights within the time periods and in the manner established in the Meeting Call and in the Instructions for exercising the right to vote remotely, proxy and telematic attendance.

Any shareholder or representative who wishes to expressly abandon the General Meeting must inform the Investor Relations Department. Once their express desire to abandon the meeting has been communicated, all actions carried out subsequently will be deemed not to have been carried out.

Shareholders who attend the General Meeting telematically will be considered present, for all purposes, for all the shares owned by them that are registered in their name in the Holaluz Shareholders' Register Book five (5) days prior to the date of the General Meeting.

Streaming of the General Shareholders' Meeting

The General Meeting will be streamed via the link that will be received by those shareholders and representatives who have registered correctly.

Exercise by shareholders and representatives of their rights to intervene, inform, propose, and vote through telematic attendance

Rights to intervene, inform, and propose

Shareholders and/or representatives who, in exercising their rights, intend to intervene in the General Shareholders' Meeting and, where appropriate, request information or clarifications in relation to the items on the Agenda, will express their intention to do so at the time when the shareholder and/or representative accesses the telematic attendance platform enabled on the day of the General Shareholders' Meeting.

In this regard, interventions, requests for information, and, where applicable, proposals where applicable, must be submitted in writing through the telematic assistance platform enabled for this purpose and until the intervention period for the day of the General Shareholders' Meeting is closed, which will be indicated in due time during the course of the Meeting. In the event that shareholders and representatives want their intervention, the direction of their vote, and, where applicable, their opposition to the agreement to be recorded in the minutes of the meeting, they must indicate this clearly and expressly in the heading of their writing. It is noted that only interventions, requests for information and proposals made through the mechanisms enabled for such purposes on the telematic assistance platform enabled for this purpose will be admitted, in the manner and within the time indicated in these instructions.

Requests for information or clarifications from shareholders and representatives who attend telematically will be answered verbally during the General Shareholders' Meeting or in writing, within seven (7) days following its celebration.

Voting rights

Shareholders and representatives who attend the General Meeting remotely may vote on the proposed resolutions corresponding to the items on the agenda through a remote attendance platform enabled for this purpose, from the moment of their registration until the moment when the voting on the proposed resolutions is concluded, which will be indicated in due time during the course of the Meeting.

The remote voting on the proposed resolutions corresponding to items not included in the agenda, during the General Meeting, will be carried out through a remote attendance platform enabled for this purpose, from the moment they are read in order to proceed to vote until the moment when the voting is concluded, which will be indicated in due time during the course of the Meeting, being possible to vote only once per registered attendee.

Only votes made through the mechanisms enabled for such purposes through a remote attendance platform enabled for this purpose and in accordance with these instructions will be accepted.

The exercise of the rights of intervention, information, proposal, and vote that is carried out once the registration procedure has been completed, prior to the valid constitution of the General Meeting, is subject to its valid constitution.

All shareholders and shareholder representatives who complete the registration process without expressly indicating the direction of the vote in the form provided for this purpose will be considered to vote in favor of the proposals presented by the Board of Directors and against the proposals not included in the agenda or that have not been accepted by the Board of Directors.

Shareholders and representatives attending by telematic means who have not expressly voted and who wish to expressly state their withdrawal from the General Meeting so that their vote is not counted as a vote in favor of the proposals presented by the Board of Directors and against the proposals not included in the agenda or that have not been accepted by the Board of Directors must do so through the mechanisms available for this purpose through the platform for holding the General Shareholders' Meeting. Once the express desire to leave the meeting has been communicated, it will not be possible to formalize a new registration or carry out new actions.

Other issues

Incidents

The Company shall not be liable for any damages that may be caused to the shareholder and/or representative due to breakdowns, overloads, power outages, connection failures, or any other eventuality of the same or similar nature, beyond the control of the Company, which prevent the use of the mechanisms for telematic attendance at the General Shareholders' Meeting. Therefore, such circumstances shall not constitute an unlawful deprivation of the rights of the shareholders.

Processing of personal data

In accordance with the provisions of current regulations on the processing of personal data, the personal data of the shareholders and, where applicable, of their representatives, provided to the Company for the exercise or delegation of their rights of attendance; information; participation; as well as for the fulfillment of any other legal obligations arising from the call and holding of the General Shareholders' Meeting, will be incorporated into the shareholders' file for which the Company is responsible and will be processed by the Company for the purpose of managing the development, fulfillment, and control of the shareholder relationship in relation to the call and holding of the General Shareholders' Meeting. These data will be provided to the Notary exclusively in relation to the drawing up of the notarial minutes of the General Shareholders' Meeting.

Shareholders are informed of the possibility of exercising their right of access, rectification, cancellation, or opposition, in the terms established for this purpose in current legislation, by sending an email to the email on the corporate website (investors@holaluz.com).

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

Òscar Alegre Ribalta
Secretary of the Board of Directors
HOLALUZ-CLIDOM, S.A