HOLALUZ-CLIDOM, S.A.
Proposed resolutions of the General Shareholders' Meeting held on June 28th, 2024

FIRST.- Annual accounts and corporate governance:

1.1. Examination and approval, if applicable, of the Individual Annual Accounts of the Company regarding financial year closed as of December 31st, 2023, duly revised by the auditors of the Company.

"To approve the Individual Annual Financial Statements for the year ended December 31st, 2023 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, except for GEROA PENTSIOAK E.P.S.V. DE EMPLEO, y AXON PARTNERS GROUP INVESTMENT, S.G.E.I.C., S.A.U.

1.2. Examination and approval, given the case, of the Individual Management Report regarding financial year closed as of December 31st, 2023, duly revised by the auditors of the Company.

"To approve the Company's Individual Management Report for the year ended December 31st, 2023."

1.3. Examination and approval, given the case, of the Consolidated Annual Accounts of the Company regarding financial year closed as of December 31st, 2023, duly revised by the auditors of the Company.

"To approve 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 31st, 2023 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, given the case, of the Consolidated Management Report regarding financial year closed as of December 31st, 2023, duly revised by the auditors of the Company.

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.

"To approve the Consolidated Management Report of the Company and its subsidiaries for the year ended December 31st, 2023."

1.5. Approval, given the case, of the proposal for the distribution of earnings regarding financial year closed as of December 31st, 2023.

"To approve the distribution of the Company's profit for the year ended December 31st, 2023, with the following detail:

Basis of the distribution

- Losses and profits (losses) € - 5,449,207

Distribution

- To negative results of previous years €- 5,449,207"

1.6. Approval, given the case, of the Company's corporate governance regarding financial year closed as of December 31st, 2023.

"To approve the management carried out by the Company's managing body for the year ended December 31st, 2023."

SECOND.- Ratification of the appointment by co-optation and re-election of Director Ms. Elena Gómez de Pozuelo as director, with the designation of independent director.

To ratify the appointment by co-optation of Ms. Elena Gómez de Pozuelo made by the Board of Directors on October 3rd, 2023, and to re-elect her as a director of the Company, with the status of independent director, for the statutory term of six years from the date of the present General Shareholders' Meeting.

THIRD.- Ratification of the appointment by co-optation and re-election of Director Mr. Eduardo Soler Vila as director, with the designation of independent director.

To ratify the appointment by co-optation of Mr. Eduardo Soler Vila made by the Board of Directors on March 18th, 2024, and to re-elect him as a director of the Company, with the status of independent director, for the statutory term of six years from the date of the present General Shareholders' Meeting.

FOURTH.- Authorization to the Board of Directors to proceed with the derivative acquisition of own shares, either by itself or by its subsidiaries, up to a maximum of 10% of the share capital, and their subsequent disposal.

"To authorize the Board of Directors of the Company to proceed with the derivative acquisition of own shares, both directly by the Company itself and indirectly by its subsidiary companies, under the following terms:

(i) The acquisition may be made by purchase, exchange, donation, award, or payment in kind and, in general, by any other form of onerous acquisition of circulating and

fully paid-up shares permitted by law. The acquisition of shares may be carried out by any of the aforementioned methods, one or several times, provided that the shares acquired, together with those held by the Company, do not exceed 10% of the share capital.

(ii) The price or equivalent value will range between a minimum equivalent to their par value and a maximum equivalent to 110% of the trading price of the Company's shares in the BME Growth de BME MTF Equity segment at the time of acquisition.

(iii) The authorization will be valid for five years from the date of this resolution.

It is expressly stated that the shares acquired as a result of this authorization may be allocated for their disposal or cancellation, the achievement of potential corporate or business operations, or for direct delivery to the employees or directors of the Company, or as a result of the exercise of option rights held by them, in accordance with the provisions of the third paragraph of section 1.a) of article 146 of the Capital Companies Act."

FIFTH.- 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.

To delegate 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.