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HOLALUZ-CLIDOM, S.A.

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2025

RULES OF PARTICIPATION

In accordance with the provisions of the Companies Act, the Articles of Association, and the Regulations of the General Shareholders' Meeting, the basic rules governing attendance, representation, and remote voting at the General Shareholders' Meeting are as follows:

I. Right of attendance

Holders of any number of shares registered in their name in the book-entry register of any of the participating entities in "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U." ("Iberclear") five (5) days prior to the date on which the General Shareholders' Meeting is to be held - depending on whether the General Meeting is held on first or second call - and who, furthermore, maintain ownership of the shares until the General Shareholders' Meeting is held shall be entitled to attend the General Shareholders' Meeting.

To exercise their right of attendance, shareholders must be previously legitimised by means of the corresponding certificate of legitimacy, which will indicate the number of shares they own, as well as the number of votes they may cast. The certificate will be issued, at the request of the shareholder, either directly by the Company through its Secretariat and upon accreditation of the shareholder's status, or through the entities affiliated to Iberclear responsible for the accounting register. Requests may be sent to the Investor Relations Department at the following email address: investors@holaluz.com.

II. Right of representation

All shareholders with the right to attend may be represented at the General Shareholders' Meeting by another person, even if they are not a shareholder, in accordance with the requirements set forth by Law, the Articles of Association (article 23), and the Regulations of the General Shareholders' Meeting (article 12) through the representation form printed on the attendance, proxy and remote voting card.

Shareholders who wish to be represented must complete the "Attendance, proxy, and remote voting card" made available by the Company, which must be downloaded from the corporate website (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) and signed in the corresponding "Proxy" section. It must be accompanied in all cases by the certificate of legitimacy, duly signed by handwritten signature, indicating the number of shares owned, as well as the number of votes that may be cast.

Proxies conferred must be sent by the shareholder, in advance, by post or courier to the Company's registered office (Passeig Joan de Borbó 99-101, 4ª Planta, 08039 Barcelona), addressed to the Investor Relations Department, for the attention of the Chairperson of the Board of Directors, or to the following email address: investors@holaluz.com. The Investor Relations Department will verify the identity of the shareholder through the corresponding means (electronic signature certificate, Tax Identification Number - N.I.F. or others).

Proxies (whether electronic or by post) must be received by the Company in advance and no later than 23.59 hours on 22 April 2025.

Shareholders who confer their representation undertake to inform the designated representative of the proxy conferred. When the proxy is conferred upon the Company, a director, the Chairperson and/or the non-director Secretary of the Board of Directors (or the non-director Vice-Secretary of such body), this communication shall be deemed to have been made upon receipt by the Company of said proxy communication, and in this case, the representative shall be exempt from the obligation of identification under the terms set forth in the following paragraph.

The validity of the proxy granted shall be subject to verification of the status of shareholder by means of the certificate of legitimacy issued by the entity where the Company's shares are deposited, stating the registration in the name of the shareholder of shares of the Company.

The proxy may only exercise the vote of the person represented by attending the General Shareholders' Meeting in person and being previously accredited, in the same way as any shareholder, through the means specified above.

III. Remote voting

Shareholders may cast their vote on the items on the Agenda of the General Shareholders' Meeting, prior to its holding, through remote means of communication, in accordance with the provisions of the Companies Act, the Articles of Association (article 24), and the Regulations of the General Shareholders' Meeting (article 24). The valid means of communication for remote voting are:

i. Electronic means

Voting by electronic correspondence must be done through the "Attendance, proxy and remote voting card" that the Company makes available on the corporate website (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/), which must be printed, completed and signed in the corresponding section for "Remote Voting". It will also indicate the number of shares owned, as well as the number of votes that may be cast, and must be accompanied in all cases by the certificate of legitimacy issued by the Company or, where applicable, by the entity where the shares are deposited, duly signed by handwritten signature.

Remote votes must be sent by the shareholder, in advance and no later than 23.59 hours on 22 April 2025 if the General Meeting is held on the first call, and no later than 23.59 hours on 23 April 2025 if it is held on the second call, to the following email address: investors@holaluz.com. The Investor Relations Department will verify the identity of the shareholder through the corresponding means (electronic signature certificate, Tax Identification Number - N.I.F. or others).

ii. Postal mail

To cast a remote vote by post, shareholders must download from the corporate website (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) the "Attendance, proxy, and remote voting card" that the Company makes available, print it, complete it and sign it in the corresponding section for "Remote Voting", and it must be accompanied in all cases by the shareholder certificate issued by the Company or, where applicable, by the entity where the shares are deposited, duly signed by handwritten signature.

Remote votes must be sent by the shareholder, in advance and no later than 23.59 hours on 22 April 2025, if the General Meeting is held on the first call, and no later than 23.59 hours on 23 April 2025 if it is held on the second call, by post or courier to the Company's registered office (Passeig Joan de Borbó 99-101, 4ª Planta, 08039 Barcelona), addressed to the Investor Relations Department, for the attention of the Chairperson of the Board of Directors. The Investor Relations Department will verify the identity of the shareholder through the corresponding means (electronic signature certificate, Tax Identification Number - N.I.F. or others).

IV. Priority rules between the right of attendance, representation and remote voting

Remote voting shall revoke remote representation regardless of their respective dates.

Personal attendance at the General Shareholders' Meeting by a shareholder who has previously conferred a proxy or voted remotely will render such proxy or vote ineffective.

Votes cast by post or electronically shall be deemed revoked by the subsequent submission of a vote in a different direction.

The validity of the proxy conferred and the vote cast by remote means of communication shall be subject to verification of the status of shareholder by means of the certificate of legitimacy issued by the entity where the Company's shares are deposited, stating the registration in the name of the shareholder of shares of the Company.

V. Prior registration for attendance at the General Shareholders' Meeting

Shareholders and representatives must register before 23.59 hours on 22 April 2025 if the General Meeting is held on first call, and no later than 23.59 hours on 23 April 2025 if it is held on second call, at the email address investors@holaluz.com. After this time, no further registrations will be accepted for the exercise of the right of attendance. In order to prove their identity, shareholders, or their representatives, must identify themselves by means of one of the following mechanisms:

a) By means of the electronic national identity document (DNIe), b) By means of a recognised, valid and current electronic signature certificate issued by the Spanish Public Certification Authority (CERES) dependent on the Fábrica Nacional de Moneda y Timbre, or c) By sending to the Company (investors@holaluz.com) the certificate of legitimacy (which states the number of shares held and the number of votes corresponding to them) together with a copy of the valid National Identity Document of the shareholder, the attendance, proxy and remote voting card and, where applicable, a copy of the National Identity Document (D.N.I.) of the representative.

In the event that the shareholder is a legal entity, the authorised person who is going to complete the registration process on behalf of the corporate shareholder must prove the power that allows them to act on behalf of the corporate shareholder and their identity, by sending to the Company (investors@holaluz.com) the following documentation: i) the certificate of legitimacy (which states the number of shares held and the number of votes corresponding to them) issued in the name of the corporate shareholder, ii) a copy of the National Identity Document (or Foreigner Identity Number - N.I.E.) of the authorised person and, iii) a copy of the document proving the power or position that allows them to act on behalf of the corporate shareholder.

In the event that the shareholder's representative is also a legal entity, the authorised person who is going to complete the registration process must send to the Company (investors@holaluz.com), in

addition to the aforementioned documentation, a copy of the National Identity Document (or Foreigner Identity Number - N.I.E.) of the authorised person and the document proving the power.

For the representative to register and attend the General Shareholders' Meeting electronically with shares that are not owned by them, it will be an essential requirement that the represented shareholder has communicated to the Company the representation in the manner, form and within the timeframe provided for in this notice. Otherwise, the representative may not attend the Meeting on behalf of the shareholder who has delegated their representation.

Notwithstanding the above, the Company reserves the right to request from shareholders (and/or representatives) such additional means of identification as it deems necessary to verify their status as shareholders (and/or representatives) and, consequently, their electronic attendance.

VI. Connection and attendance

In accordance with the provisions of the Regulations of the General Shareholders' Meeting and in order to allow for the proper management of electronic attendance systems, registered shareholders and/or representatives must connect by following the instructions published on the Company's website (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/), between 9.00 hours and 10.00 hours on the day of the General Shareholders' Meeting and identify themselves as indicated in the corresponding instructions. No connection for the exercise of the right of attendance will be accepted after this time period. Immediately afterwards, shareholders and/or representatives may follow the real-time broadcast of the General Shareholders' Meeting.

Shareholders or representatives who wish to expressly leave the General Meeting must inform the Company of this. Once their express wish to leave the meeting has been communicated, all actions they take subsequently will be considered not to have been made.

VII. Interventions and questions

Shareholders and/or representatives who, in the exercise of their rights, intend to speak at the General Shareholders' Meeting and, where applicable, request information or clarification regarding the items on the Agenda, shall express their intention to do so at the time the shareholder and/or representative accesses the electronic attendance platform enabled on the day the General Shareholders' Meeting is held.

Interventions, requests for information and, where appropriate, proposals in cases where this is appropriate, must be submitted in writing through the electronic attendance platform enabled for this

purpose and until the turn for interventions is closed on the day the General Shareholders' Meeting is held. If shareholders and representatives want their intervention to be recorded in the Minutes of the Meeting, they must expressly indicate this in the heading of their writing. Requests for information or clarification from shareholders and representatives attending electronically will be answered verbally during the General Shareholders' Meeting or in writing within seven (7) days following the Meeting.

VIII. Voting at the General Shareholders' Meeting

Shareholders and representatives attending the General Shareholders' Meeting may vote on the proposed resolutions corresponding to the items on the Agenda, from the moment of their connection as an attendee until the moment when voting on the proposed resolutions of the items included in the Agenda is declared closed, which will be duly indicated during the course of the General Shareholders' Meeting.

In the event that during the General Shareholders' Meeting proposed resolutions corresponding to items not included in the Agenda are presented and should be included in accordance with the law, voting on these proposals will be carried out through the platform of the General Shareholders' Meeting enabled for this purpose, from the moment they are read for voting until the moment when voting is declared closed, which will be duly indicated during the course of the General Shareholders' Meeting.

Shareholders attending the General Shareholders' Meeting who have previously cast their remote vote in the terms indicated in this notice shall be considered present for the purposes of constituting the General Shareholders' Meeting and, consequently, the proxy or remote vote previously cast by them shall be deemed revoked. Therefore, as stated above, attendance by shareholders shall prevail over remote votes cast and proxy powers granted prior to the holding of the General Shareholders' Meeting.

IX. Other matters

The Company shall not be liable for any damages that may be caused to shareholders and/or representatives by breakdowns, overloads, line failures, connection failures or any other eventuality of a similar or identical nature, beyond the Company's control, that prevent the use of the electronic attendance mechanisms for the General Shareholders' Meeting. Therefore, such circumstances shall not constitute an illegitimate deprivation of shareholders' rights.

X. Processing of personal data

In accordance with current regulations on the processing of personal data, the personal data of shareholders and, where applicable, their representatives, provided to the Company for the exercise or delegation of their rights of attendance, information, and participation, as well as for compliance with any other legal obligations arising from the calling 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, compliance and control of the shareholder relationship with regard to the calling and holding of the General Shareholders' Meeting. This 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, under the terms established for this purpose in current legislation, by sending an email to the Contact Mailbox of the corporate website (investors@holaluz.com).