ORDINARY GENERAL SHAREHOLDERS' MEETING, CONVENED FOR JUNE 28th and 29th, 2024, ON FIRST AND SECOND CALL, RESPECTIVELY

ATTENDANCE, PROXY AND VOTING CARD

Attendance, proxy and remote voting card for the Ordinary General Shareholders' Meeting of HOLALUZ-CLIDOM, S.A., that will be held with exclusively telematic attendance, at 11 am on June 28th 2024, at first call, or on the following day 29th at second call (the General Shareholders' Meeting is expected to be held at first call), pursuant to article 3 of the Royal Decree-Law 34/2020.

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

ATTENDANCE

Shareholders intending to attend telematically to the General Shareholders' Meeting

Shareholders intending to attend telematically to the General Shareholders' Meeting and that do not have an electronic national identity card (DNIe), or a recognized, valid and currently in force electronic signature certificate, in accordance with the provisions of Law 59/2003, of 19 December, on Electronic Signature, issued by the Spanish Public Certification Authority (CERES) attached to the Royal Spanish Mint (Fábrica Nacional de Moneda y Timbre), must sign this card, in the space provided below, and send it to the Company no later than 11:59 pm on the day before the day of the General Meeting, following the instructions for pre-registration indicated in the call of the Meeting and also available on the Company's corporate website (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/).

Signature of the shareholder attending telematically

In ....., on ....., 2024

Shareholders' number:

Number of shares:

HOLALUZ-CLIDOM, S.A.
The Secretary

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

PROXY

ORDINARY GENERAL SHAREHOLDERS' MEETING, JUNE 2024

Shareholders intending to delegate its vote

The Shareholder in whose favor this card has been issues confers his/her proxy for the General Shareholders' Meeting to:

(Check only one of the following boxes and, if applicable, designate the representative. For this proxy to be valid, the delegating Shareholder must sign in the place designated for this purpose).

1. ☐ The Chairman of the Board of Directors.
2. ☐ .....

The Chairman of the Board of Directors shall be deemed to have been delegate the vote in the event the present proxy does not contain the name of the person, whether natural person or legal entity, to whom it is delegated.

To provide your specific voting instructions, please check the appropriate box in the following table.

If any of the boxes is not completed, it will be deemed that the delegating Shareholder precise instruction is to vote in favor of the proposal of the Board of Directors.

Voting instructions to the proposals made by the Board of Directors

Item on the Agenda's meeting	1.1	1.2	1.3	1.4	1.5	1.6	2	3	4	5
Vote in favor										
Dissenting vote										
Abstention										
Blank vote										

In the event the appointed representative is in conflict of interest in the voting of any of the proposals that, within or outside the Agenda, are submitted to vote by the General Shareholders' Meeting, and the Shareholder granting the proxy has not provided precise voting instructions in accordance with the provisions of this card, the proxy shall be deemed to be conferred to the Chairman, or, being the Chairman in conflict of interest, to the Secretary of the General Shareholders' Meeting.

Proposals regarding items not foreseen in the Agenda of the calling of the Meeting

Unless otherwise set out by checking the NO box below (in which event it Will be deemed that the Shareholder specifically instructs the proxy to abstain), the proxy also extends to proposals on items not included in the Agenda. ☐ **NO**

In the event the proxy extends to such proposals, the precise instruction to the proxy is to vote against it, unless otherwise indicated below:

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

Shareholder granting the proxy

In ....., on ....., 2024

Signature of the representative that attends the meeting

In ....., on ....., 2024

Shareholders' number:

Number of shares:

RIGHT OF ATTENDANCE

Shareholders holding one or more shares registered in the Accounting Register ("*Registro Contable*") at least 5 days prior to the date of the General Shareholders' Meeting are entitled to attend the Meeting.

SHAREHOLDERS INTENDING TO DELEGATE ITS VOTE BY MEANS OF THIS CARD

In the event the Shareholder does not intend to attend the Meeting, he/she may grant a proxy to any other person, natural or legal. To do so, he/she must complete the proxy card on the front and sign it in the space provided for such purpose. Whoever represents him/her at the meeting must also sign the proxy. The proxy may be sent to the Company by post or courier to its registered office, in accordance with the provisions of the Bylaws and the Rules of the General Shareholders' Meeting ("*Reglamento de la Junta General*"). Likewise, the rules included on the calling of the Meeting and on the corporate website of HOLALUZ-CLIDOM, S.A. must also be followed (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/).

SHAREHOLDERS INTENDING TO VOTE REMOTELY PRIOR TO THE MEETING BY MEANS OF THIS CARD

In the event the Shareholder does not intend to attend and does not wish to delegate his right to attend, he/she may cast his/her vote remotely. To do so, he/she must fill in the blanks in the remote voting area below and sign it in the place provided for such purpose. The Shareholder casting an absentee vote shall be deemed to be present for the purposes of the constitution of the General Shareholders' Meeting. The vote may be sent to the Company by postal mail, in accordance with the provisions of the Bylaws and the Rules of the General Shareholders' Meeting ("*Reglamento de la Junta General*"). Likewise, the rules included in the calling of the meeting and on the corporate website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) must be complied with. In case of signature of both the proxy and the remote voting sections, the remote vote Will prevail and the proxy will be deemed null and void.

PROXY AND REMOTE VOTING PRIOR TO THE MEETING BY TELEMATIC MEANS

Shareholders may also grant proxies, as well as vote to the ítems on the Agenda of the Meeting by electronic means, in accordance with the provisions of the Bylaws and the Rules of the General Shareholders' Meeting ("*Reglamento de la Junta General*"). For this purpose, the rules included in the calling of the Meeting and on the corporate website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) must be followed.

REMOTE VOTING

ORDINARY GENERAL SHAREHOLDERS' MEETING, JUNIO 2024

Shareholders wishing to vote remotely on proposals on the Agenda

If, prior to the holding of the General Shareholders' Meeting, the Shareholder intends to vote remotely, he/she must mark the corresponding box in the table below, depending on the direction of his/her vote or abstention. Remote voting will not be available for any potential proposals that are not included in the Agenda of the Meeting. If, in relation to any of the items on the Agenda, he/she does not mark any of the boxes provided for this purpose, it shall be understood that he/she votes in favor of the proposal. In any case, in addition to the provisions of the Law, the Bylaws and the Rules of the General Shareholders' Meeting ("*Reglamento de la Junta General*"), the rules included in the calling of the meeting and on the corporate website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) must be complied with.

Voting instructions to the proposals made by the Board of Directors

Item on the Agenda's meeting	**1.1**	**1.2**	**1.3**	**1.4**	**1.5**	**1.6**	**2**	**3**	**4**	**5**
Vote in favor										
Dissenting vote										
Abstention										
Blank vote										

The Shareholder voting remotely shall be deemed to be present in the Meeting for the purposes of constitution of the General Shareholders' Meeting.

REMOTE VOTING

Signature of the Shareholder that votes remotely

In ....., on ....., 2024

Shareholders' number:

Number of shares:

AGENDA OF THE MEETING

Pursuant to 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 June 28th, 2024 or, if applicable, at second call on the following 29th, is attached hereto as Annex, forming part of the present document.

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PERSONAL DATA PROTECTION

The personal data that is included in this attendance card and the personal data provided at the General Shareholders' Meeting will be processed under the responsibility of HOLALUZ-CLIDOM, S.A. (and incorporated, if applicable, to the files of its ownership) for the development, management and control of the exercise of the rights of the Shareholder (in whose favor this card has been issued) in its General Shareholders' Meeting, the management and control of the celebration of the Meeting and the fulfillment of legal obligations. The data will be accessible to the notary who will attend the 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 to the extent they are contained in the documentation available on the corporate website (https://corporate.holaluz.com/en/investor-relations/financial-information/) or are made available at the Meeting, the proceedings of which may be subject to an audiovisual recording. By attending the Meeting, the attendee gives his/her consent to this recording and dissemination. The holders of personal data may contact and submit their requests to exercise the right of access, rectification, erasure and objection, restriction of processing and portability, as well as any other rights recognized by data protection laws, 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 natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), by means of written notice to the Company's Data Protection Officer at any of the following addresses: (i) the Company's registered office in Barcelona (08039), Paseo Juan de Borbón 99-101, 4ª Planta, or (ii) the e-mail address dpd@holaluz.com

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MEETING'S AGENDA

FIRST.- Annual accounts and corporate governance:

1.1. Examination and approval, given the case, 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.

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.

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.

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.

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

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

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.

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.

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.