Holaluz-Clidom, S.A.

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TO BME GROWTH

Barcelona, 22 May 2025

In accordance with Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of the consolidated text of the Securities Market and Investment Services Law, approved by Royal Legislative Decree 6/2023, of 17 March, and related provisions, as well as Circular 3/2020, Holaluz-Clidom, S.A. (the "**Company**" or the "**Firm**") hereby informs you of the following:

OTHER RELEVANT INFORMATION

Holaluz-Clidom, S.A. announces today to investors that the Board of Directors of the Company has unanimously agreed, in today's session, to convene the Ordinary General Shareholders' Meeting, which will be held telematically on June 26, 2025, at 11:00 hours on the first call and, if necessary, on June 27, 2025, at 11:00 hours, on the second call.

The full text of the announcement is attached as an annex and will be published, along with the rest of the legally required documentation, on the Company's corporate website (https://corporate.holaluz.com/en/investor-relations/financial-information/#annual-general-meeting and https://corporate.holaluz.com/en).

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

Carlota Pi Amorós
coFounder and CEO
HOLALUZ-CLIDOM, S.A

NOTICE OF ORDINARY GENERAL MEETING OF SHAREHOLDERS 2025 OF HOLALUZ-CLIDOM, S.A.

The Board of Directors of **HOLALUZ-CLIDOM, S.A.** (hereinafter, the "**Company**") has resolved to call an Ordinary General Shareholders' Meeting of the Company to be held, in accordance with article 18.3 of the Bylaws, at the registered office with attendance exclusively by telematic means, without physical attendance of the shareholders and shareholders' representatives, on 26 June 2025, at 11:00 a.m., on first call or, in the event that the meeting cannot be validly held on first call because the legally required quorum is not reached, on second call, on 27 June 2025 at 11.00 hours, for the purpose of deliberating and resolving on the matters included in the following

AGENDA

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.

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.

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

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

ITEMS CONCERNING THE BOARD OF DIRECTORS

Second: Re-election of directors.

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

of executive director.

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

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

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.

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RULES OF PROCEDURE OF THE GENERAL MEETING

The General Meeting will be held in accordance with the General Meeting Regulations available on the website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/esg/) and with the Articles of Association of the Company, Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Capital Companies Act (the "**Capital Companies Act**" or "**LSC**") and with Royal Decree 1784/1996, of 19 July, approving the Regulations of the Commercial Registry (the "**Regulations of the Commercial Registry**" or "**RRM**").

I. Holding of the Ordinary General Meeting of Shareholders on first call

The Annual General Meeting of Shareholders is expected to be held, unless otherwise announced, on first call, i.e. on 26 June 2025, at 11.00 a.m.

Pursuant to article 18.3 of the Articles of Association, the Board of Directors has decided that the General Meeting of Shareholders shall be held **exclusively by electronic means**, i.e. without physical attendance of shareholders or their proxies.

In this regard, shareholders are hereby informed that they may exercise their rights of attendance, representation, information and voting at the General Shareholders' Meeting telematically through the various means described in this notice.

As it is foreseeable that the General Meeting of Shareholders will be held on first call, it is hereby noted that:

a) Shareholders must have the shares registered in their name in the relevant book-entry register no later than 21 June 2025 in accordance with Article 23 of the Articles of Association and the Capital Companies Act.

b) Shareholders must give notice of their intention to attend the General Meeting before 23.59 hours on 25 June 2025 at investors@holaluz.com.

c) Remote votes and proxies must be received by the Company no later than 23.59 hours on 25 June 2025.

II. Right to request publication of a supplement to the call for proposals

Pursuant to article 172 of the Capital Companies Act and article 18 of the Articles of Association, shareholders representing at least five per cent (5%) of the share capital may request the publication of a supplement to this call to the General Shareholders' Meeting, including one or more items on the Agenda. This right must be exercised by means of reliable notification, which must be received at the registered office within five (5) days following the publication of this notice. The supplement to the notice of call must be published at least fifteen days prior to the date set for the General Meeting.

III. Documentation available to shareholders and right to information

In accordance with the provisions of the Spanish Companies Act, the Articles of Association and the Regulations of the General Shareholders' Meeting, from the date of publication of this notice of call, shareholders are entitled to examine at the registered office, to consult the Company's website (https://corporate.holaluz.com/en/investor-relations/financial-information/) -which is duly registered in the Companies Register- and request the delivery or sending free of charge (which may be done by e-mail with acknowledgement of receipt if the shareholder accepts this method) of:

1. The full text of the notice convening the General Meeting.

2. The model attendance, proxy and absentee voting card.

   The Attendance, Proxy and Remote Voting Card will be available to shareholders as from the date of publication of the announcement of the call on the Company's website (https://corporate.holaluz.com/en/investor-relations/financial-information/).

3. The total number of shares and voting rights of Holaluz-Clidom, S.A., on the date publication of the notice of call.

4. The rules of participation in the Ordinary General Shareholders' Meeting.

5. The full text of the proposed resolutions corresponding to all the items on the Agenda, including, where appropriate, the proposed resolutions submitted by the shareholders.

6. The documentation relating to the agreements on the Agenda:

   a. The individual annual accounts and management report of Holaluz-Clidom, S.A., for the year ended 31 December 2024, with the corresponding audit report in relation to point 1.1. of the Agenda .

   b. The consolidated annual accounts and management report of Holaluz-Clidom, S.A. and its subsidiaries for the year ended 31 December 2024, with the corresponding audit report, in relation to point 1.2. of the Agenda.

   c. Report of the Board of Directors of Holaluz-Clidom, S.A., in relation to the proposed re-election as executive director of Ms Carlota Pi Amorós in accordance with article 529 *decies* of the Capital Companies Act, which includes the corresponding report of the Appointments and Remuneration Committee, in relation to point 2.1. of the Agenda.

   d. Report of the Board of Directors of Holaluz-Clidom, S.A., in relation to the proposed re-election as executive director of Mr. Ferran Nogué Collgros in accordance with article 529 *decies* of the Capital Companies Act, which includes the corresponding report of the Appointments and Remuneration Committee, in relation to point 2.2. of the Agenda.

   e. Report of the Board of Directors of Holaluz-Clidom, S.A., in relation to the proposed re-election as proprietary director of Mr Oriol Vila Grifoll in accordance with article 529 *decies* of the Capital Companies Act, which includes the corresponding report of the Appointments and Remuneration Committee, in relation to point 2.3. of the Agenda.

7. The Articles of Association, the Regulations of the General Meeting and the Regulations of the Board of Directors.

Pursuant to the provisions the Articles of Association and the Capital Companies Act, from the date of publication this notice and up to and including the fifth (5th) day prior to the date scheduled for the holding of the General Shareholders' Meeting, shareholders may request from the Board of Directors such information or clarifications as they deem necessary, or may submit in writing such questions as they deem appropriate regarding the matters included on the Agenda. For these purposes, requests for information may be made by shareholders by delivering the request to or sending it by post to the registered office for the attention of the Investor Relations , as well by sending an e-mail to the following: investors@holaluz.com. Shareholders may also request information or clarifications on the foregoing matters verbally during the General Shareholders' Meeting.

It is hereby stated for the record that, although the additional information and documentation available on the corporate website of Holaluz-Clidom, S.A. includes the proposed resolutions submitted by the Board of Directors to the General Meeting on each of the items on the Agenda, the Board of Directors reserves the right to modify, for justified reasons, the content of the aforementioned proposals. In such a case, the Board of Directors would be informed of this circumstance as soon as possible, by means of the appropriate "other relevant information", and full and complete publicity would be given to the modifications.

For any clarification regarding the delivery of documentation and other matters relating to the call, shareholders may contact the registered office of Holaluz-Clidom, S.A. (Passeig Joan de Borbó 99-101, 4ª Planta, 08039 Barcelona), or by e-mail to the following address: investors@holaluz.com.

IV. Intervention of a Notary Public at the General Shareholders' Meeting

The Board of Directors has resolved to request the presence of a Notary Public to draw up the minutes of the General Meeting of Shareholders, in accordance with the provisions of

article 203 of the Capital , in conjunction with article 101 of the Companies Registry Regulations.

V. Rules of participation in the General Meeting of Shareholders

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

a) Right to attend

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

In order to exercise their right to attend, shareholders must first be legitimised by means of the corresponding certificate of legitimation, which shall indicate the number of shares held by them, as well as the number of votes they may cast. The certificate shall be issued, at the request of the shareholder, either directly by the Company through its Secretary's Office and upon accreditation the shareholder's status as a shareholder, or through the Iberclear member entities in charge of the accounting register. Requests may be sent to the attention of the Investor Relations Department at the following e-mail address: investors@holaluz.com.

b) Right of representation

Any shareholder entitled to attend may be represented at the General Shareholders' Meeting by another person, even if such person is not a shareholder, in accordance with the requirements of the Law, the Articles of Association (article 23) and the Regulations of the

General Shareholders' Meeting (article 12) by means of the proxy printed on the "Attendance, Proxy and Remote Voting Card".

Shareholders wishing to be represented must complete the "Attendance, proxy and remote voting card" that the Company makes available to them, download it from the corporate website (https://corporate.holaluz.com/en/investor-relations/financial-information/) and sign it in the section corresponding to "Representation" and must in all cases accompany it with the certificate of entitlement, duly signed by handwritten signature, indicating the number of shares held, as well as the number of votes that may be cast.

The proxies granted must first be sent by the shareholder 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 Chairman of the Board of Directors, or to the following e-mail address: investors@holaluz.com. The Investor Relations Department will verify the identity of the shareholder by the corresponding means (electronic signature certificate, Tax Identification Number - N.I.F. or other).

Proxies (whether electronic or by post) must be received by the Company in advance and not later than 23.59 hours on 25 June 2025.

The shareholder granting a proxy undertakes notify the appointed proxy of the proxy granted. When the proxy is granted to the Company, to a director, to the Chairman and/or to the non-director Secretary of the Board of Directors (or to the non-director Deputy Secretary of said body), this communication shall be deemed to have been made upon receipt by the Company of said notice of proxy, which case the proxy shall be exempt from the obligation of identification under the terms set forth in the following paragraph.

The validity of the proxy conferred shall be subject to verification of shareholder status by means of the certificate of entitlement issued by the entity with which the shareholder's shares in the Company are deposited, showing that the shares in the Company are registered in the name of the shareholder. The proxy may only exercise the vote of the shareholder he represents by attending the General Meeting of Shareholders in person and

providing prior accreditation in the same as any shareholder by the means specified above.

c) Remote voting

Shareholders may vote on the items on the Agenda of the General Shareholders' Meeting, prior to the meeting, by means of remote communication, in accordance with the provisions of the Capital 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 carried out by means of the "Attendance, proxy and remote voting card" that the Company makes available on the corporate website (https://corporate.holaluz.com/en/investor-relations/financial-information/), which must be printed, completed and signed in the section corresponding to "Remote Voting", indicating the number of shares held and the number of votes that may be cast, and must be accompanied in all cases by the certificate of entitlement issued by the Company or, as the case may be, by the entity with which the shares are deposited, duly signed by handwritten signature.

Remote votes must be sent by the shareholder, prior to and no later than 23.59 hours on 25 June 2025 in the event that the General Meeting is held on first call and no later than 23.59 hours on 26 June 2025 in the event that it is held on second call, to the following e-mail address: investors@holaluz.com. The Investor Relations Department shall be responsible for verifying the identity of the shareholder at by the corresponding means (electronic signature certificate, Tax Identification Number - N.I.F. or other).

ii. Post or courier

In order to vote remotely by post, shareholders must download from the corporate website (https://corporate.holaluz.com/en/investor-relations/financial-information/), the "Attendance, proxy and remote voting card" that the Company makes available to them,

print it out, complete it and sign it in the section corresponding to "Remote voting", and it must be accompanied in all by the certificate of share ownership issued by the Company or, if applicable, by the entity with which shares are deposited, duly signed by handwritten signature.

Remote votes must be sent by the shareholder, prior to and no later than 23.59 hours on 25 June 2025, if the General Meeting is held on first call, and no later than 23.59 hours on 26 June 2025, if the General Meeting is held on second call, by post or courier to the registered office of the Company (Passeig Joan Borbó 99-101, 4ª Planta, 08039 Barcelona), addressed to the Investor Relations Department, for the attention of the Chairman of the Board of Directors. The Investor Relations Department shall be responsible for verifying the identity of the shareholder by the corresponding means (electronic signature certificate, Tax Identification Number - N.I.F., or other).

VI. Priority rules for the right to attend, to be represented and to vote remotely

Remote voting shall have the value of revocation of the proxy regardless of their respective dates.

A vote cast by postal or electronic correspondence shall be deemed to be revoked by the subsequent sending of a vote in a different direction.

The validity of the proxy granted and the vote cast by remote means of communication shall be subject to verification of shareholder status by means of the certificate of entitlement issued by the entity with which the shareholder's shares in the Company are deposited, stating that the shares of the Company are registered in the name of the shareholder.

Personal attendance at the General Shareholders' Meeting by a shareholder who has granted a proxy shall render such proxy null and void. Personal attendance at the General Shareholders' Meeting by a shareholder or proxy holder who has previously cast an absentee vote shall render such vote null and void.

VII. Pre-registration for attendance at the General Shareholders' Meeting

Shareholders and proxy holders must register no later than 23.59 hours. on 25 June 2025 if the General Meeting is held on first call, and no later than 23.59 hours on 26 June 2025 if the General Meeting is held on second call at the e-mail address investors@holaluz.com. After this time, no further registration for the exercise of the right to attend will be accepted. In order to prove their identity, shareholders, or their proxy representatives, must identify themselves by one of the following means:

a) By means of the electronic national identity card (D.N.I.e),

b) By means of a recognised, valid and current electronic signature certificate issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint; or,

c) By sending the Company (investors@holaluz.com) the certificate of entitlement (stating the number of shares held and the number of votes corresponding thereto) together with a copy of the shareholder's valid National Identity Document (DNI), the "Attendance, proxy and remote voting card" and, if applicable, a copy of the proxy's valid National Identity Document (DNI).

In the event that the shareholder is a legal entity, the proxy who will complete the registration process on behalf of the legal entity shareholder must prove the power of attorney that allows him/her to act on behalf of the legal entity shareholder and his/her identity, by submitting to the Company (investors@holaluz.com) the following documentation: i) the certificate of entitlement (stating the number of shares held and the number of votes corresponding thereto) issued in the name of the legal entity shareholder, ii) a copy of the National Identity Document (D.N.I.) (or Foreigner's Identity Number - N.I.E.) of the proxy and, iii) a copy of the document accrediting the power of attorney or position that allows him/her to act on behalf of the legal entity shareholder.

In the event that the shareholder's representative is also a legal entity, the proxy who will complete the registration process must send to the Company (investors@holaluz.com), in addition to the aforementioned documentation, a copy of the proxy's National Identity

Document (D.N.I.) (or Foreigner's Identity Number - N.I.E.) and the document accrediting the power of attorney.

In order for the proxy-holder to be able to register and attend the General Shareholders' Meeting telematically with shares that are not owned by him/her, however, it shall be an indispensable requirement that the shareholder represented has notified the Company of the proxy in the manner, form and time period provided for in this call to meeting. Otherwise, the proxy may not attend the Meeting on behalf of the shareholder who has delegated his proxy.

Without prejudice to the foregoing, the Company reserves the right to request from shareholders (and/or proxy holders) such additional means of identification as it deems necessary to prove their status as shareholders (and/or proxy holders) and, thereby, telematic attendance.

VIII. Connection and attendance

Pursuant to the provisions of the Regulations of the General Shareholders' Meeting and in order to allow for the proper management of the electronic attendance systems, shareholders and/or registered representatives must log in following the instructions published on the Company's website (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) between 9:00 a.m. and 10:00 a.m. on the day of the General Shareholders' Meeting and identify themselves as indicated in the corresponding instructions. After that time, no connection will be accepted for the exercise of the right to attend. Thereafter, shareholders and/or proxy holders may follow the webcast of the General Meeting of Shareholders in real time.

Any shareholder or proxy holder wishing to expressly leave the General Meeting must so inform. Once he/she has given notice of his/her express wish to leave the meeting, all subsequent actions shall be deemed not to have been carried out.

IX. Speeches and questions

Shareholders and/or proxy-holders who, in the exercise of their rights, intend to speak at the General Shareholders' Meeting and, if applicable, request information or clarifications in connection with the items on the Agenda, shall state their intention to do so at the time the shareholder and/or proxy-holder accesses the online attendance platform set up on the day of the General Shareholders' Meeting.

Interventions, requests for information and, where applicable, proposals in appropriate cases must be sent in writing, indicating their name and surname, the number of shares they hold and the shares they represent, through the online attendance platform set up for this purpose and until the closing time for interventions on the day of the General Shareholders' Meeting. In the event that shareholders and proxies wish their intervention to be recorded in the Minutes of the General Meeting, they must expressly indicate this in the heading of their written communication. Requests for information or clarifications from shareholders and proxy holders attending telematically shall be answered verbally during the General Shareholders' Meeting or in writing within seven (7) days following the holding thereof.

X. Voting at the General Shareholders' Meeting

Shareholders and proxy holders attending the General Shareholders' Meeting may vote on the proposed resolutions corresponding to the items on the Agenda from the time they are connected as attendees until the time when voting on the proposed resolutions for the items included on the Agenda is completed, which will be indicated in due course during the course of the General Shareholders' Meeting.

In the event that, during the General Shareholders' Meeting, proposed resolutions corresponding to items not included on the Agenda and which should be included in accordance with the law are put forward, the voting on such proposals shall be carried out through the platform provided for the General Shareholders' Meeting, and may be carried out from the time they are read for voting until the time at which the voting is concluded,

which shall be duly indicated during the course of the General Shareholders' Meeting.

Shareholders and proxy holders entitled to attend the General Shareholders' Meeting who have previously cast their vote remotely in the terms indicated in this call to meeting shall be deemed to be present for the purposes of the constitution of the General Shareholders' Meeting. As stated above, the attendance of shareholders shall prevail over absentee votes cast and proxies granted prior to the holding of the General Shareholders' Meeting.

XI. Other issues

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

XII. Processing of personal data

Pursuant to the provisions of current legislation on the processing of personal data, the personal data of the shareholders and, if applicable, of their proxy representatives, provided to the Company for the exercise or delegation of their rights to attend; information; participation; as well for compliance any other legal obligations arising from the calling and holding of the General Meeting of Shareholders, shall be included the shareholders' file for which Company is responsible and shall be processed by the Company for the purpose of managing the development, compliance and control of the shareholder relationship in relation to the calling and holding of the General Meeting of Shareholders. These data shall be provided to the Notary Public exclusively in connection with the drawing up of the notarial minutes of the General Shareholders' Meeting.

The holders of personal data may contact and submit their requests to exercise their right of access, rectification, erasure and objection, limitation of processing, and portability, as well as exercise any other rights recognised by data protection legislation, by sending an

e-mail to the Contact Mailbox on the corporate website (investors@holaluz.com). Data subjects may submit any claim or request related to the protection of personal data to the Spanish Data Protection Agency.

In the event that the shareholder includes personal data relating to other individuals on the attendance, proxy and absentee voting card, such shareholder must inform them of the points indicated in the preceding paragraphs in connection with the processing of the data and comply with any other requirements that may be applicable for the transfer of the personal data to the Company, without the Company having to take any additional action.

Barcelona, 20 May 2025.

José Luis Barrera Llorca
Non-director Secretary of the Board of Directors
HOLALUZ-CLIDOM, S.A.