Holaluz-Clidom, S.A.

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TO BME GROWTH

Barcelona, 22 May 2026

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. today informs investors that the Company's Board of Directors unanimously agreed, at its meeting on 19 May 2026, to convene the Ordinary General Meeting of Shareholders, to be held online on 25 June 2026 at 11:00 am on first call and, if necessary, on 26 June 2026 at 11:00 am on second call.

The full text of the notice is attached as an annex and will be published, together 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/esg/)

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 THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HOLALUZ-CLIDOM, S.A.

The Board of Directors of HOLALUZ-CLIDOM, S.A. (hereinafter, the "Company") has resolved to convene the Company's Ordinary General Meeting of Shareholders, to be held, in accordance with Article 18.3 of the Articles of Association, at the registered office via remote attendance only, without the physical presence of shareholders or their representatives, on 25 June 2026 at 11.00 am, on first call; or, should the meeting not be validly held on first call due to the failure to achieve the legally required quorum, on second call on 26 June 2026 at 11.00 am, for the purpose of deliberating and resolving on the matters included in the following

AGENDA

ITEMS RELATING TO THE ANNUAL ACCOUNTS AND COMPANY MANAGEMENT

FIRST.- Annual accounts and management reports.

1.1 Examination and approval, where applicable, of the Individual Annual Accounts of Holaluz-Clidom, S.A., for the financial year ended 31 December 2025.

1.2 Examination and approval, where appropriate, of the Individual Management Report of Holaluz-Clidom, S.A., for the financial year ended 31 December 2025.

1.3 To examine and, if appropriate, approve the Consolidated Annual Accounts of Holaluz-Clidom, S.A. and its subsidiaries for the financial year ended 31 December 2025.

1.4 To examine and, if appropriate, approve the Consolidated Management Report of Holaluz-Clidom, S.A. and its subsidiaries for the financial year ending on 31 December 2025, which includes the Statement of Non-Financial Information of Holaluz-Clidom, S.A. and its subsidiaries.

1.5 Approval, where applicable, of the proposed appropriation of profits for the financial year ended 31 December 2025.

1.6 Approval, where applicable, of the management of the company during the financial year ended 31 December 2025.

1.7 Re-election of Ernst & Young, S.L., as auditor of Holaluz-Clidom S.A. and its subsidiaries for the financial years 2026, 2027 and 2028.

ITEM RELATING TO THE BOARD OF DIRECTORS

SECOND.- Appointment, where applicable, of Ms Mariana Elena Guasch Peña as a director with the status of a proprietary director.

ITEM RELATING TO AMENDMENTS TO THE ARTICLES OF ASSOCIATION

THIRD.- Amendment of Article 2 of the Articles of Association (Corporate Purpose) for the purpose of including the activity of energy aggregation therein.

ITEM RELATING TO DELEGATIONS OR AUTHORISATIONS TO THE BOARD OF DIRECTORS

FOURTH.- Delegation of powers to the Board of Directors, with express authority to substitute, for the formalisation, interpretation, rectification, and/or execution of the resolutions adopted by the General Meeting.

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PROCEDURES OF THE GENERAL MEETING

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

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

Unless otherwise announced, the Ordinary General Meeting of Shareholders is expected to take place on first call, that is, on 25 June 2026, at 11.00 am.

In accordance with the provisions of Article 18.3 of the Articles of Association, the Board of Directors has decided that the General Meeting of Shareholders shall be held exclusively online, that is, without the physical attendance of shareholders or their representatives.

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

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

a) Shareholders must have their shares registered in their name in the relevant book-entry register no later than 20 June 2026, in accordance with the provisions of Article 23 of the Articles of Association and the Companies Act.

b) Shareholders must notify their intention to attend the General Meeting by 23:59 on 24 June 2026 at investors@holaluz.com.

c) Votes and proxy instructions must be received by the Company no later than 23:59 on 24 June 2026.

II. Right to request the publication of a supplement to the notice

In accordance with Article 172 of the 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 notice of the General Meeting of Shareholders, including one or more items on the Agenda. This right must be exercised by means of a certified notification, which must be received at the registered office within five (5) days of the publication of this notice. The addendum to the notice 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 Companies Act, the Articles of Association and the Regulations of the General Meeting of Shareholders, from the date of publication of this notice of meeting, shareholders are entitled to examine at the registered office, to consult on the Company's website (https://corporate.holaluz.com/en/investor-relations/financial-information/) – which is duly registered with the Commercial Register – and to request the delivery or free dispatch (which may be made by email with acknowledgement of receipt if the shareholder consents to this method) of:

1. The full text of the notice convening the General Meeting.
2. The form for attendance, proxy and remote voting.

   The attendance, proxy and remote voting card will be available to shareholders from the date of publication of the notice convening the meeting 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 of publication of the notice convening the meeting.
4. The rules for participation in the Ordinary General Meeting of Shareholders.
5. The full text of the proposed resolutions relating to all items on the Agenda and, where applicable, the proposed resolutions submitted by shareholders.

6. The documentation relating to the resolutions on the Agenda:
   a. The annual accounts of Holaluz-Clidom, S.A., for the financial year ended 31 December 2025, together with the corresponding audit report in relation to item 1.1 of the Agenda.
   b. The separate management report of Holaluz-Clidom, S.A. for the financial year ended 31 December 2025, in relation to item 1.2 of the Agenda.
   c. The consolidated financial statements of Holaluz-Clidom, S.A. and its subsidiaries for the financial year ended 31 December 2025, together with the corresponding audit report, in relation to item 1.3 of the Agenda.
   d. The consolidated management report of Holaluz-Clidom, S.A. and its subsidiaries, for the financial year ended 31 December 2025, which includes the Statement of Non-Financial Information of Holaluz-Clidom, S.A. and its subsidiaries, in relation to item 1.4 of the Agenda.
   e. The Report of the Board of Directors of Holaluz-Clidom, S.A., in relation to the proposal to appoint Ms Mariana Elena Guasch Peña as a proprietary director in accordance with Article 529 *decies* of the Companies Act, which includes the corresponding report from the Appointments and Remuneration Committee, in relation to item 2 of the Agenda.
   f. Report of the Board of Directors of Holaluz-Clidom, S.A., regarding the proposed amendment to the Articles of Association, in relation to item 3 of the Agenda.
7. The Articles of Association, the Rules of Procedure of the General Meeting and the Rules of Procedure of the Board of Directors.

In accordance with the provisions of the Articles of Association and the Companies Act, from the date of publication of this notice and up to and including the fifth (5th) day prior to the date scheduled for the General Meeting of Shareholders, shareholders may request from the Board of Directors any information or clarifications they deem necessary, or submit in writing any questions they consider relevant regarding the matters included on the Agenda. For these purposes, shareholders may submit requests for information by

delivering the request to, or sending it by post to, the registered office for the attention of the Investor Relations Department, or by sending an email to the following address: investors@holaluz.com. Shareholders may also request information or clarifications on the above matters verbally during the General Meeting of Shareholders.

It is hereby noted that, although the additional information and documentation available on the corporate website of Holaluz-Clidom, S.A. includes the draft resolutions submitted by the Board of Directors to the General Meeting regarding each item on the Agenda, the Board of Directors reserves the right to amend, for justified reasons, the content of the aforementioned draft resolutions. In such a case, shareholders will be informed of this circumstance as soon as possible, through the appropriate "other relevant information", and full and complete details of the amendments will be published.

For any clarification regarding the delivery of documentation and other matters relating to the notice of meeting, shareholders may contact the registered office of Holaluz-Clidom, S.A. (Passeig Joan de Borbó 99-101, 4th Floor, 08039 Barcelona), or by email at investors@holaluz.com.

IV. Notary's Presence at the General Meeting of Shareholders

The Board of Directors has agreed to require the presence of a Notary to draw up the minutes of the General Meeting of Shareholders, in accordance with the provisions of Article 203 of the Companies Act, in conjunction with Article 101 of the Commercial Register Regulations.

V. Rules for participation in the General Meeting of Shareholders

In accordance with the provisions of the 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

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

To exercise their right to attend, shareholders must first be accredited by means of the relevant certificate of accreditation, which shall indicate the number of shares held by them, as well as the number of votes they are entitled to cast. The certificate shall be issued, at the shareholder's request, either directly by the Company through its Secretariat and upon verification of the shareholder's status, or through the entities affiliated with Iberclear responsible for the share register. Requests may be sent for the attention of the Investor Relations Department to the following email address: investors@holaluz.com.

b) Right of representation

Any shareholder entitled to attend may be represented at the General Meeting of Shareholders by another person, even if that person is not a shareholder, in accordance with the requirements laid down by law, the Articles of Association (Article 23) and the Rules of Procedure of the General Meeting of Shareholders (Article 12), using the proxy form printed on the "Attendance, Proxy and Remote Voting Card".

Shareholders wishing to be represented must complete the "Attendance, Proxy and Remote Voting Card" made available by the Company, which can be downloaded from the corporate website (https://corporate.holaluz.com/en/investor-relations/financial-information/) and sign it in the section marked "Proxy", and must in all cases enclose a certificate of authorisation, duly signed by hand or digitally, stating the number of shares held and the number of votes they are entitled to cast.

Proxies must be sent by the shareholder in advance, by post or courier, to the Company's

registered office (Passeig Joan de Borbó 99-101, 4th Floor, 08039 Barcelona), addressed to the Investor Relations Department, for the attention of the Chair of the Board of Directors, or to the following email address: investors@holaluz.com. The Investor Relations Department will be responsible for verifying the shareholder's identity using the appropriate 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 no later than 23:59 on 24 June 2026 if the General Meeting is held on first call, and no later than 23:59 on 25 June 2026 if the General Meeting is held on second call .

A shareholder granting a proxy undertakes to notify the appointed representative of the proxy granted. Where the proxy is granted to the Company, to a director, to the Chairperson and/or to the non-director Secretary of the Board of Directors (or to the non-director Deputy Secretary of that body), this notification shall be deemed to have been made upon receipt by the Company of said proxy notification, in which case the proxy holder shall be exempt from the obligation to provide identification in accordance with the terms set out in the following paragraph.

The validity of the proxy granted shall be subject to verification of shareholder status by means of a certificate of entitlement issued by the entity with which the shareholder's shares in the Company are held, stating that the shares are registered in the shareholder's name. The proxy holder may only cast the vote of the person they represent by attending the General Meeting of Shareholders in person and providing prior proof of identity, in the same manner as any shareholder, using the means specified above.

c) Remote voting

Shareholders may cast their votes on the items on the agenda of the General Meeting of Shareholders, prior to the meeting, via remote means of communication, in accordance with the provisions of the Companies Act, the Articles of Association (Article 24), and the Rules of Procedure of the General Meeting of Shareholders (Article 24). The valid means of

communication for casting a remote vote are:

i. Electronic means

Voting by electronic mail must be carried out using the "Attendance, Proxy and Remote Voting Card" made available by the Company on its 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", where you must also indicate the number of shares held, as well as the number of votes that may be cast, and must in all cases be accompanied by the certificate of authorisation issued by the Company or, where applicable, by the entity with which the shares are held, duly signed by hand or digitally.

Remote votes must be sent by the shareholder in advance and no later than 23:59 on 24 June 2026 if the General Meeting is held on first call, and no later than 23:59 on 25 June 2026 if held on second call, to the following email address: investors@holaluz.com. The Investor Relations Department will be responsible for verifying the shareholder's identity through the appropriate means (electronic signature certificate, Tax Identification Number (N.I.F.) or other means).

ii. Post

To cast a remote vote by post, shareholders must download the "Attendance, Representation and Remote Voting Card" provided by the Company from the corporate website (https://corporate.holaluz.com/en/investor-relations/financial-information/), the "Attendance, Proxy and Remote Voting Card" made available by the Company, print it, complete it and sign it in the section corresponding to "Remote Voting", and must in all cases enclose the certificate of share ownership issued by the Company or, where applicable, by the entity with which their shares are held, duly signed by hand or digitally.

Proxy votes must be submitted by the shareholder in advance and no later than 23:59 on 24 June 2026, should the General Meeting be held on first call, and no later than 23:59 on 25 June 2026 should it be held on second call, by post or courier to the Company's

registered office (Passeig Joan de Borbó 99-101, 4th Floor, 08039 Barcelona), addressed to the Investor Relations Department, for the attention of the Chair of the Board of Directors. The Investor Relations Department will be responsible for verifying the shareholder's identity through the appropriate means (electronic signature certificate, Tax Identification Number (N.I.F.) or other means).

VI. Rules of precedence between the right to attend, be represented, and vote remotely

Remote voting shall be deemed to revoke the proxy, regardless of their respective dates.

A vote cast by post or electronically shall be deemed revoked upon the subsequent submission of a vote to the contrary.

The validity of the proxy granted and the vote cast by remote means shall be subject to verification of shareholder status by means of a certificate of entitlement issued by the entity where the shareholder's shares in the Company are held, confirming the registration of the Company's shares in the shareholder's name.

Personal attendance at the General Meeting of Shareholders by a shareholder who has granted a proxy shall render such proxy null and void. Personal attendance at the General Meeting of Shareholders by a shareholder or proxy who has previously voted remotely shall render such vote null and void.

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

To ensure the smooth organisation and running of the General Meeting, shareholders and proxies must register no later than 23:59 on 24 June 2026 if the General Meeting is held on first call, and no later than 23:59 on 25 June 2026 if it is held on second call, by emailing investors@holaluz.com. To prove their identity, shareholders or their representatives must identify themselves using one of the following methods:

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

b) By means of a recognised, valid and current electronic signature certificate issued by the Spanish Public Certification Authority (CERES), which is part of the National Mint and Stamp Factory ( ).

It will also be necessary to provide the certificate of authorisation (stating the number of shares held and the corresponding number of votes).

In the event that the shareholder is a legal entity, the authorised representative who is to complete the registration process on behalf of the legal entity shareholder must provide proof of the power of attorney authorising them to act on behalf of the legal entity shareholder and their identity, by sending the following documentation to the Company (investors@holaluz.com): i) the certificate of authorisation (stating the number of shares held and the corresponding number of votes) issued in the name of the corporate shareholder, ii) a copy of the National Identity Document (D.N.I.) (or Foreigner's Identity Number – N.I.E.) of the authorised representative; and iii) a copy of the document proving the power of attorney or position that allows them to act on behalf of the corporate shareholder.

In the event that the shareholder's representative is itself a legal entity, the authorised representative completing the registration process must send to the Company (investors@holaluz.com), in addition to the documentation indicated above, a copy of the National Identity Document (D.N.I.) (or Foreigner's Identity Number – N.I.E.) of the proxy holder and of the document evidencing the power of attorney.

In order for the representative to register and attend the General Meeting of Shareholders remotely with shares not held by them, it is an essential requirement that the represented shareholder has notified the Company of the representation in the manner, form and within the timeframe set out in this notice. Otherwise, the representative will not be able to attend the Meeting on behalf of the shareholder who has delegated their representation to them.

Notwithstanding the foregoing, the Company reserves the right to request from shareholders (and/or representatives) any additional means of identification it deems necessary to verify their status as shareholders (and/or representatives) and, thereby, their online attendance.

VIII. Connection and attendance

In accordance with the provisions of the Regulations of the General Meeting of Shareholders and in order to ensure the proper management of the remote attendance systems, the registered shareholder and/or representative must connect by following the instructions published on the Company's website (https://corporate.holaluz.com/investor-relations/financial-information/), between 9.00 am and 10.00 am on the day of the General Meeting of Shareholders and identify themselves as indicated in the relevant instructions. After this time slot, no connection will be accepted for the exercise of the right to attend. Shareholders and/or their representatives may then follow the live broadcast of the General Meeting of Shareholders.

Any shareholder or representative wishing to expressly withdraw from the General Meeting must give notice thereof. Once their express intention to withdraw from the meeting has been communicated, any actions taken thereafter shall be deemed not to have taken place.

IX. Interventions and questions

Shareholders and/or representatives who, in the exercise of their rights, wish to speak at the General Meeting of Shareholders and, where applicable, request information or clarifications regarding the items on the Agenda, shall state their intention to do so at the time the shareholder and/or representative accesses the online attendance platform made available on the day of the General Meeting of Shareholders.

Speeches, requests for information and, where applicable, proposals must be submitted in

writing, stating the shareholder's full name, the number of shares held and the number of shares represented, via the online attendance platform set up for this purpose, until the end of the speaking session on the day of the Annual General Meeting. Should shareholders and representatives wish their contribution to be recorded in the Minutes of the Meeting, they must expressly state this in the heading of their written submission. Requests for information or clarifications from shareholders and representatives attending online will be answered verbally during the General Meeting of Shareholders or, in writing, within seven (7) days following the meeting.

X. Voting at the General Meeting of Shareholders

Shareholders and representatives attending the General Meeting of Shareholders may vote on the proposed resolutions relating to the items on the Agenda from the moment they connect as attendees until the moment voting on the proposed resolutions for the items included in the Agenda is declared closed, which will be indicated in due course during the course of the General Meeting of Shareholders.

In the event that, during the General Meeting of Shareholders, proposals for resolutions are put forward relating to items not included on the Agenda and which should be included in accordance with the law, voting on such proposals shall take place via the platform set up for the General Meeting of Shareholders, and may be cast from the moment the proposal is read out for voting until the moment voting is closed, which will be indicated in due course during the course of the General Meeting of Shareholders.

Shareholders and representatives entitled to attend the General Meeting of Shareholders who have previously cast their vote remotely in accordance with the terms set out in this notice shall be deemed to be present for the purposes of the quorum of the General Meeting of Shareholders. As stated above, the attendance of shareholders shall take precedence over votes cast remotely and powers of attorney granted prior to the General Meeting of Shareholders.

XI. Other matters

The Company shall not be liable for any losses that may be incurred by a shareholder and/or representative due to technical faults, overloads, line failures, connection failures or any other event of a similar nature, beyond the Company's control, which prevent the use of the remote attendance mechanisms for the General Meeting of Shareholders. Consequently, such circumstances shall not constitute an unlawful deprivation of shareholders' rights.

XII. Processing of personal data

In accordance with the provisions of current legislation 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 to attend; information; participation; as well as for the fulfilment of any other legal obligations arising from the convening and holding of the General Meeting of Shareholders, shall be incorporated into the shareholders' register, for which the Company is the data controller, and shall be processed by the Company for the purpose of managing the conduct, fulfilment and monitoring of the shareholder relationship in relation to the convening and holding of the General Meeting of Shareholders. This data will be provided to the Notary exclusively in connection with the drawing up of the notarial minutes of the General Meeting of Shareholders.

Data subjects may contact us and submit requests to exercise their rights of access, rectification, erasure, objection, restriction of processing and data portability, as well as exercise any other rights recognised by data protection legislation, by sending an email to the Contact Mailbox on the corporate website (investors@holaluz.com). Data subjects may lodge any complaint or request relating to the protection of personal data with the Spanish Data Protection Agency.

Should a shareholder include personal data relating to other individuals on the Proxy,

Representation and Remote Voting Form, that shareholder must inform them of the matters set out in the preceding paragraphs regarding the processing of data and comply with any other requirements that may be of application to the transfer of personal data to the Company, without the Company being required to take any further action.

Barcelona, 19 May 2026.

José Luis Barrera Llorca

Non-executive Secretary of the Board of Directors of

HOLALUZ-CLIDOM, S.A.