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HOLALUZ-CLIDOM, S.A.

PROPOSED RESOLUTIONS FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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.

PROPOSED RESOLUTION:

"To approve the Company's Individual Annual Accounts (comprising the Balance Sheet, the Profit and Loss Account, the Statement of Changes in Equity, the Cash Flow Statement and the Directors' Report) for the financial year ended 31 December 2025."

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

PROPOSED RESOLUTION:

"To approve the Company's Individual Management Report for the financial year ended 31 December 2025."

1.3. Consideration and approval, where appropriate, of the Consolidated Financial Statements of Holaluz-Clidom, S.A. and its subsidiaries, for the financial year ended 31 December 2025.

PROPOSED RESOLUTION:

"To approve the Consolidated Annual Accounts (comprising the Consolidated Balance Sheet, the Consolidated Profit and Loss Account, the Consolidated Statement of Changes in Equity, the Consolidated Cash Flow Statement and the Consolidated Notes) of the Company and its subsidiaries for the financial year ended 31 December 2025."

1.4. To examine and, where appropriate, approve 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.

PROPOSED RESOLUTION:

"To approve the Consolidated Management Report of the Company 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."

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

PROPOSED RESOLUTION:

"To approve, in accordance with the proposal of the Board of Directors, the distribution of the Company's profit for the financial year ended 31 December 2025, as follows:

Distribution Base

Profit and loss (losses) - €22,161,660

Application

Allocation of profits from previous financial years - €22,161,660"

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

PROPOSED RESOLUTION:

"To approve the management of the Company's Board of Directors for 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.

PROPOSED RESOLUTION:

"Upon the proposal of the Board of Directors and following a proposal, in turn, from the Audit Committee, to re-appoint Ernst & Young, S.L., as the auditor of Holaluz-Clidom, S.A. and its consolidated group to

carry out the audit of the annual, individual and consolidated accounts of Holaluz-Clidom, S.A. for the financial years 2026, 2027 and 2028; noting that said audit firm: (i) has its registered office in Madrid, at Calle Raimundo Fernández, 65; (ii) its tax identification number is B-78970506; (iii) is registered in the Madrid Commercial Register, volume 9,364, folio 68, section 3, page M-87,690-1; and (iv) is registered in the Official Register of Auditors (ROAC) under number S0530."

MATTERS RELATING TO THE BOARD OF DIRECTORS

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

PROPOSED RESOLUTION:

"In accordance with the proposal of the Board of Directors, following the report of its Appointments and Remuneration Committee, it is agreed to appoint Ms Mariana Elena Guasch Peña, a Spanish national, of legal age, unmarried, with a business address at Plaza de la Lealtad 4, 7th floor, 28014, Madrid, and with National Identity Card 39457149M, to be a director of the Company, in the capacity of a non-executive director, for the statutory term of six (6) years from the date of this General Meeting of Shareholders.

Ms Mariana Elena Guasch Peña shall accept her appointment by any of the means permitted by law.

ITEM RELATING TO THE AMENDMENT OF THE ARTICLES OF ASSOCIATION

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

PROPOSED RESOLUTION:

"To amend Article 2 (Corporate Purpose) of the Articles of Association, which shall henceforth read as follows:

Article 2. Corporate Purpose

1. *The Company's objects include the purchase, sale (including internationally), production and marketing of energy in general, natural gas and telecommunications, including their transmission, regardless of the source of generation and production. The provision of consultancy and engineering services in the fields of energy, the environment and telecommunications. The exploitation, licensing and assignment of the trade mark, as well as other industrial and intellectual property rights. The activity of aggregating electricity as an independent aggregator, grouping together consumption or generation of electricity, whether own or third-party, for trading on the electricity markets, including the provision of flexibility and demand response services.*

2. *The activities comprising the corporate purpose may be carried out, in whole or in part, indirectly, through the ownership of shares or holdings in companies with an identical or similar corporate purpose.*

3. *Any activities for which the law imposes special requirements that are not met by this Company are excluded from the corporate purpose.*

4. *If the legal provisions require, for the performance of any of the activities included in the corporate purpose, a professional qualification, administrative authorisation, or registration in a public register of any kind, such activities must always be carried out on an intermediary basis between the client and the individual professionals associated with the Company who may effectively provide those services, such that the Company will never carry out such activities on its own behalf nor will it ever fall within the scope of application of that law.*

5. *"In pursuing this corporate purpose, the Company shall ensure that it generates a positive social impact for society, the people associated with it and the environment."*

POINT RELATING TO DELEGATIONS OR AUTHORISATIONS TO THE 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.

PROPOSED RESOLUTION:

"To delegate and, where necessary, expressly authorise the Board of Directors, which may delegate, jointly and severally, to the Chair of the Board of Directors, the non-director Secretary, the non-director Deputy Secretary, and to the Directors, so that any of them, jointly and severally, may formalise, interpret, implement, apply, execute, rectify, and have the resolutions adopted at this General Meeting recorded in a public deed and, in particular, proceed to submit to the Commercial Register, for filing, the certificate of the resolutions approving the annual accounts and the appropriation of profits, attaching the documents required by law, as well as to execute whatever public and/or private documents may be necessary until the corresponding registration of the resolutions adopted in the Commercial Register is obtained, including the application for partial registration, with powers, including, to rectify or amend in the light of any assessment that may be made by the Registrar."