DISCLAIMER: This is an unofficial English translation of an original document in Spanish and is provided for information purposes only. In case of any discrepancy between this translation and the original Spanish text, the Spanish version shall prevail.

ORDINARY GENERAL MEETING OF SHAREHOLDERS CALLED FOR 25 AND 26 JUNE 2026, ON FIRST AND SECOND CALL, RESPECTIVELY

ATTENDANCE, PROXY AND REMOTE VOTING CARD

Card for attendance, proxy and remote voting for the Ordinary General Meeting of Shareholders of HOLALUZ-CLIDOM, S.A., to be held exclusively online, without physical attendance, in accordance with Article 18.3 of the Articles of Association, at 11.00 am on 25 June 2026, on first call, or on the following day, 26 June 2026, at the same time, on second call (it is anticipated that the General Meeting will be held on first call).

Shareholders may also be represented or vote remotely as indicated on this card and on the corporate website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/).

ATTENDANCE

Right to Attend

Shareholders holding one or more shares registered in the book-entry register at least 5 days prior to the date of the General Meeting may attend the General Meeting.

Shareholders wishing to attend the General Meeting remotely

Shareholders wishing to attend the General Meeting remotely who do not hold an electronic national identity document (D.N.I.e) or a recognised, valid and current electronic signature certificate issued by the Spanish Public Certification Authority (CERES) under the National Mint and Stamp Office must sign this card in the space provided below and send it to the Company no later than 23:59 on 24 June 2026, following the instructions for pre-registration and notifying their intention to attend the Meeting, as set out in the notice of meeting and also available on the Company's corporate website (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/).

Signature of the Shareholder attending remotely

In ....., on 2026	**Shareholder number:** **Number of shares:**

The holder of this card may delegate their right to attend or vote remotely by ticking the relevant boxes in the table of agenda items and signing the section on proxy or remote voting, as applicable. If both sections are signed, the remote vote shall prevail and the proxy shall be void.

REPRESENTATION

Right of Representation

If the Shareholder does not intend to attend, they may grant their proxy to any other person, whether a natural or legal person. To do so, they must complete the proxy form provided in this section and sign it in the space provided for that purpose. The person representing them at the Meeting must also sign this proxy form. The proxy form may be sent to the Company by post or courier to the registered office or by email to the Investor Relations Department (investors@holaluz.com), in accordance with the provisions of the Articles of Association and the Rules of Procedure of the General Meeting. Furthermore, the rules set out in the notice of meeting and on the corporate website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) must be observed.

Shareholders wishing to appoint a proxy

The Shareholder in whose name this card has been issued hereby appoints as their proxy for this General Meeting:

(Please tick only one of the following boxes and, where applicable, name the proxy. For this proxy to be valid, the shareholder granting the proxy must sign in the space provided for that purpose).

☐ 1. The Chair of the Board of Directors.

☐ 2. .....

Any proxy that does not specify the name of the person, whether a natural or legal person, to whom the proxy is granted shall be deemed to have been granted to the Chair of the Board of Directors.

To give your specific voting instructions, tick the relevant box in the table below.

If any of these boxes are not ticked, it will be understood that the specific instruction given by the principal is to vote in favour of the Board of Directors' proposal.

Voting instructions on the proposals of the Board of Directors

Agenda item	**1.1.**	**1.2.**	**1.3.**	**1.4.**	**1.5.**	**1.6.**	**1.7.**	**2.**	**3.**	**4.**
In favour										
Against										
Abstention										
Blank										

If the representative appointed in accordance with the foregoing instructions finds themselves in a conflict of interest when voting on any of the proposals, whether on or off the Agenda, submitted to the General Meeting, and the principal has not issued precise voting instructions in accordance with the provisions of this card, the proxy shall be deemed to have been conferred in the following order upon the Chair of the General Meeting or, if the Chair is involved in a conflict of interest, upon the Secretary of the General Meeting.

Proposals on items not included in the Agenda of the notice of meeting

Unless the "NO" box below is ticked,

☐ **NO**

shall the proxy be deemed to extend to proposals on items not included in the Agenda, and the Shareholder's specific instruction to the proxy holder is to abstain (without prejudice to the proxy holder having grounds to consider that it is in the principal's best interests to vote for or against such proposals), unless otherwise indicated below:

.....

A conflict of interest shall arise in the event that matters not included on the Agenda are submitted to the General Meeting and relate to the dismissal of, or the bringing of a corporate liability action against, the proxy holder, should the latter also be a director of the Company.

Signature of the Shareholder represented		**Signature of the proxy attending**
In ....., on .....on 2026	**Shareholder number:** **Number of shares:**	In ....., on .....on 2026

POSTAL VOTING

Shareholders wishing to vote remotely on the items on the Agenda

If, prior to the General Meeting of Shareholders, a Shareholder does not intend to attend and does not wish to delegate their right to attend, they may cast their vote remotely on the items on the Agenda. To do so, they must complete the section relating to remote voting set out below and sign in the space provided for that purpose. If, in relation to any of the items on the Agenda, they do not tick any of the boxes provided for that purpose, it will be understood that they are voting in favour of the Board of Directors' proposal.

Remote voting is not permitted for any proposals not included on the Agenda.

Voting on the Board of Directors' proposals

Agenda item	**1.1.**	**1.2.**	**1.3.**	**1.4.**	**1.5.**	**1.6.**	**1.7.**	**2.**	**3.**	**4.**
In favour										
Against										
Abstention										
Blank										

A Shareholder who casts their vote remotely shall be deemed to be present for the purposes of the quorum of the General Meeting.

Votes cast in accordance with the above conditions may be sent to the Company by post or via the electronic means provided for this purpose, in accordance with the provisions of the Articles of Association and the Rules of Procedure of the General Meeting. Furthermore, the rules set out in the notice of meeting and on the corporate website of HOLALUZ-CLIDOM, S.A. (https://corporate.holaluz.com/relacion-con-inversores/informacion-financiera/) must be observed.

Signature of the Shareholder voting remotely	
In ....., on 2026	**Shareholder number:** **Number of shares:**

AGENDA

In accordance with the provisions of Article 186 of the Companies Act, the Agenda for the Ordinary General Meeting of Shareholders of HOLALUZ-CLIDOM, S.A., to be held on first call on 25 June 2026 or, where applicable, on second call on 26 June 2026, is attached to this document as an annex, forming an integral part thereof.

DATA PROTECTION

The personal data recorded on this attendance, proxy and voting card and that provided at the General Meeting will be processed under the responsibility of HOLALUZ-CLIDOM, S.A. (and incorporated, where applicable, into files owned by it) for the purpose of facilitating, managing and monitoring the exercise of the rights of the Shareholder (in whose favour this card has been issued) at the General Meeting, the management and supervision of the conduct of the General Meeting, and compliance with legal obligations. The data will be accessible to the notary attending the General Meeting and may be provided to third parties in the exercise of the right to information provided for by law or made available to the public to the extent that it appears in the documentation available on the corporate website (https://corporate.holaluz.com/investor-relations/financial-information/) or are disclosed at the General Meeting, the proceedings of which may be subject to audio-visual recording. By attending the General Meeting, the attendee consents to such recording and dissemination. Data subjects may contact the Company and submit requests to exercise their rights of access, rectification, erasure, objection, restriction of processing and data portability, as well as any other rights recognised by law in relation to data protection, 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 writing to the Company's Data Protection Officer at any of the following addresses: (i) the Company's registered office, (Barcelona (08039) Paseo Juan de Borbón 99-101, 4th Floor) or (ii) to the email address dpd@holaluz.com

AGENDA

ITEMS RELATING TO THE ANNUAL ACCOUNTS AND MANAGEMENT

FIRST.- Annual accounts and management reports.

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

1.2. Consideration 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 ending 31 December 2025.

1.4. Consideration and approval, where appropriate, of 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.

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.

ITEMS 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 THE AMENDMENT OF 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.