



Press Release

Holaluz to Hold Annual General Meeting on 28 June 2024

- **Shareholders to ratify the appointment of independent directors Elena Gómez del Pozuelo and Edi Soler**
- **In the last 12 months, the company's accounting EBITDA has reached break-even, rebounding by €23 million compared to the figure recorded for the whole of 2023**

Barcelona, 24 May 2024. The Board of Directors of Holaluz, an energy transition company aimed at decarbonising the economy, has unanimously agreed to convene the Annual General Meeting on 28 June.

The meeting will ratify the appointments of two independent directors, Elena Gómez del Pozuelo and Edi Soler. Elena Gómez del Pozuelo, a Law graduate with a Master's in European Community Law, has an established professional career in marketing. She has been president of the Spanish Association of Digital Economy for 15 years and a member of the CEOE Council, as well as the Board of Directors of the International Women's Forum. Edi Soler is an industrial engineer with a PhD cum laude in Accounting from the Polytechnic University of Catalonia. He is also an accounting professor at IESE Business School.

Independent Directors Express Confidence in the Company's Future

Elena Gómez del Pozuelo stated: "It's an honour to join Holaluz's Board to contribute to the growth of an innovative company, strengthen its corporate governance structure, and drive its consolidation in the sector. Holaluz is on track to meet its goal of being a disruptive player in the decarbonisation of the economy, and I'm very excited to be part of this project. We have laid the foundations for this and will be persistent in achieving our goal."

Edi Soler remarked: "I'm proud to help, from the Board, a company that is committed to the self-consumption model, connecting individual producers with other renewable energy consumers through its energy management technology platform. Despite the complexity of the sector and the current situation, I face this challenge with the utmost

willingness to contribute my experience for the benefit of the company and to leverage my independence to assist the company in the most professional manner possible."

The Holaluz Board will present shareholders with an unqualified audit and promising financial data. In the last 12 months, the company's accounting EBITDA has reached break-even, rebounding by €23 million compared to the result recorded for the whole of 2023. In terms of normalised EBITDA, the company has gone from €4.3 million in 2023 to €24 million in the last 12 months.

About Holaluz

Holaluz is an energy transition company that was created with the conviction of being a tool for global change and the aim of achieving a world that moves 100% thanks to green energy. Holaluz proposes a structural change: transforming the current energy generation model -centralized and non-renewable- towards a new model with more weight of distributed generation and 100% green.

Based on a unique strategy of two businesses - the installation of solar panels and energy management - and with the vision of creating the largest green energy community in Europe, Holaluz is building a green ecosystem in homes by transforming m² of rooftops into 100% renewable electricity producers and optimizing the efficiency of its installations through flexible assets such as EV chargers and batteries. A sustainable, cheaper way for everyone to meet the growing electrification of demand.

Holaluz's purpose is centered on the planet and people. The people in the team can develop holistically, with flexibility, autonomy, and parity at all levels of decision-making. All this, together with a business model of genuine impact and an ESG DNA, have made Holaluz the first European electricity company to receive B Corp certification (a seal that gives visibility to companies that innovate to maximize their positive impact on employees, the communities they serve and the environment). It is also the founder of the Conscious Capitalism movement in Spain, a philosophy that recognises the innate potential of business to have a positive impact on the world. In January 2023, the world's leading ESG and corporate governance research and ratings agency Sustainalytics ranked Holaluz number 1 in Sustainalytics' global ESG risk ranking in the Independent Power Production and Traders category, and in July 2023 it was awarded the Ecovadis gold medal for its sustainability performance.

For more information

Estudio de Comunicación | Carlos López Perea

clopez@estudiodecomunicacion.com

Tel. +34 620 623 039

Follow us:

