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Holaluz holds its Extraordinary General Shareholders' Meeting with the approval of all items on the agenda

- Holaluz held its Extraordinary General Shareholders' Meeting today, 23 April 2025 at first call with 80.02% of the share capital in attendance.
- The Meeting approved by a large majority (between 75.19% and 99.49%) all items on the agenda proposed by the Board of Directors.
- Among the resolutions adopted were the appointment of two new directors, the capital increase by offsetting credits, and the delegation of powers to the Board for future corporate operations.
- The meeting went smoothly and reflects the confidence of the shareholders in the company's strategy.

Barcelona, 23 April 2025. CraHolaluz, the green energy technology company, held its Extraordinary General Shareholders' Meeting this morning. The meeting was held at first call, with 80.02% of the share capital present and/or duly represented. All the items on the agenda were approved by a large majority, between 75.19% and 99.49% of the votes in favour, reflecting the support of the shareholders for the evolution and strategy of the company.

- The appointment of Mr. Lotfi Bellahcene and Mr. Enrique Palau Llopis as new proprietary directors was approved by 99.22% of the votes in favour.
- The capital increase by offsetting credits for a nominal amount of 221,714.28 euros was approved by 99.49% of the votes in favour.
- The delegation to the Board of Directors of the power to increase capital and issue convertible financial instruments, with the possibility to exclusion of the pre-emptive subscription right, was approved by 75.19% of the votes in favour.
- The approval of the waiver to exercise the social action for liability in the terms previously agreed by the Board of Directors has been approved by 99.53% of the votes in favour.

These agreements provide the Board of Directors with the necessary tools to continue implementing Holaluz's growth strategy, in a context of financial consolidation following the recent entry of Icosium Investment as a reference shareholder and strategic investor. The company remains committed to the creation of sustainable value through the development of technology for the promotion of an energy model based on the generation and storage of distributed green energy.

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