

Holaluz holds its 2025 Ordinary General Meeting of Shareholders

- Holaluz held its Ordinary General Meeting of Shareholders today, 26 June 2025, at first call, with attendance representing 63.31% of the share capital.
- All items on the agenda were approved by a substantial majority.
- The management team's performance has been ratified and positions on the Board of Directors have been renewed.
- The Company faces a new phase with confidence and focus on sustainable growth.

Barcelona, 26 June 2025. Holaluz, the green energy technology company, held its Ordinary General Meeting of Shareholders this morning. The session was attended by 41 shareholders, representing 63.31% of the share capital. 37.78% attended in person and 25.52% were represented.

All resolutions put to the vote were approved with a comfortable majority, reflecting shareholder support for the Company's current direction: the individual and consolidated annual accounts for 2024 were approved, as well as the application of the 2024 financial year result and the management carried out by the management team during the past financial year. Likewise, the re-election of the founding directors as members of the Board of Directors was approved.

"Holaluz continues to consolidate itself as a greentech: a company that combines technology, data and people to connect homes and businesses with green energy in an efficient, simple and sustainable way," stated Carlota Pi. *"We are moving forward with focus, with discipline and with a culture based on purpose and excellence, prepared to face this new phase of growth."*

The Ordinary General Meeting marks the formal close of a financial year in which the Company has worked intensively on its operational and financial consolidation, opening a new phase oriented towards efficient growth and long-term value creation.

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