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## Holaluz holds its Annual General Meeting of Shareholders

- Holaluz held its Annual General Meeting of Shareholders today, 25 June 2026, with the attendance of 68,27% of the share capital.
- All items on the agenda were approved by a broad majority.
- The Meeting backed the Company's technological evolution, incorporating energy aggregation into the corporate purpose.

**Barcelona, 26 June 2026.** Holaluz, the green energy technology company, held its Annual General Meeting of Shareholders today, with the participation of 68.27% of the share capital. All resolutions put to a vote were approved by a broad majority. The Meeting approved the individual and consolidated annual accounts for the 2025 financial year, the management report, the allocation of profit and loss, and the corporate management carried out during the previous financial year.

Shareholders also approved an amendment to the corporate purpose to incorporate energy aggregation activity, a step that reflects Holaluz's evolution as a technology company and strengthens its capacity to develop innovative intelligent energy management solutions.

*"Technology remains Holaluz's primary differentiating factor. The incorporation of energy aggregation into the corporate purpose reflects the natural evolution of our model and our ability to offer increasingly intelligent solutions to households and businesses,"* said Carlota Pi, co-founder and CEO of Holaluz.

The Meeting also approved the re-election of Ernst & Young as statutory auditor for the 2026, 2027, and 2028 financial years, as well as the appointment of Mariana Guasch as a proprietary director.

With the holding of the Annual General Meeting, Holaluz concludes its annual process of approving the accounts and the principal corporate governance resolutions, maintaining its focus on technological development and on transforming the energy system towards a more distributed, intelligent, and sustainable model.

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