TO BME GROWTH

Barcelona, June 28, 2024

In accordance with the provisions of article 227 of the consolidated text of the Law on Market Securities and Investment Services, approved by Royal Legislative Decree 6/2023, of 17 March, and its concordant provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity, Holaluz-Clidom, S.A. ("Holaluz" or the "Company") hereby informs you of the following information:

OTHER RELEVANT INFORMATION

Holaluz-Clidom, S.A. announces to investors today that the General Shareholders' Meeting has approved by majority all items on the agenda:

FIRST.- Annual accounts and corporate governance:

1.1. Examination and approval, given the case, of the Individual Annual Accounts of the Company regarding financial year closed as of December 31 st, 2023, duly revised by the auditors of the Company.

1.2 Examination and approval, given the case, of the Individual Management Report regarding financial year closed as of December 31 st, 2023, duly revised by the auditors of the Company.

1.3. Examination and approval, given the case, of the Consolidated Annual Accounts of the Company regarding financial year closed as of December 31 st, 2023, duly revised by the auditors of the Company.

1.4. Examination and approval, given the case, of the Consolidated Management Report regarding financial year closed as of December 31 st, 2023, duly revised by the auditors of the Company.

1.5. Approval, given the case, of the proposal for the distribution of earnings regarding financial year closed as of December 31 st, 2023.

1.6. Approval, given the case, of the Company's corporate governance regarding financial year closed as of December 31 st, 2023.

SECOND.- Ratification of the appointment by co-optation and re-election of Director Ms. Elena Gómez de Pozuelo as director, with the designation of independent director.

THIRD.- Ratification of the appointment by co-optation and re-election of Director Mr. Eduardo Soler Vila as director, with the designation of independent director.

FOURTH.- Authorization to the Board of Directors to proceed with the derivative acquisition of own shares, either by itself or by its subsidiaries, up to a maximum of 10% of the share capital, and their subsequent disposal.

FIFTH.- Delegation of faculties to the Board of Directors, with express faculty of substitution, for the formalization, interpretation, correction and/or execution of the resolutions adopted by the General Shareholder's Meeting.

Additionally, at the request of several investors, a vote was held and the majority approved the corporate liability action against Axon Capital e Inversiones, represented by Mr. Alfonso Juan de León Castillejo, and Geroa Pentsionak, represented by Mr. Jordan Sáenz. This includes their immediate removal from the Board of Directors as provided for by the LSC (Spanish Companies Act).

The company will publish the results of the General Shareholders' Meeting on its website within the legally established timeframe and will communicate them to the market through an additional Official Information Request (OIR).

In compliance with the provisions of BME MTF Equity Circular 3/2020, it is hereby expressly stated that the information provided has been prepared under the sole responsibility of the Company and its directors.

Carlota Pi Amorós
coFounder and President
HOLALUZ-CLIDOM, S.A