Holaluz-Clidom, S.A.

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TO BME GROWTH

Barcelona, 26 June 2025

In accordance with Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of the consolidated text of the Securities Market and Investment Services Law, approved by Royal Legislative Decree 6/2023, of 17 March, and related provisions, as well as Circular 3/2020, Holaluz-Clidom, S.A. (the "**Company**" or the "**Firm**") hereby informs you of the following:

OTHER RELEVANT INFORMATION

RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

At the Ordinary General Meeting of Shareholders of Holaluz, held on 26 June 2025, at 11:00 hours, at first call, by electronic means, with the attendance, present or represented, of 41 shareholders holding 63.31% of the share capital of the Company, of which 3 shareholders attended personally, holding 37.78% of the share capital, 38 shareholders were represented holding 25.52% of the share capital, and the Company's treasury shares having been computed, representing 0.41% of the share capital of the Company, all the proposed resolutions submitted to the General Meeting for approval and decision were approved by the majorities indicated below, the literal text of which is as follows:

MATTERS RELATING TO ANNUAL ACCOUNTS AND CORPORATE MANAGEMENT

FIRST.- Annual accounts and management reports.

1.1 Examination and approval, as appropriate, of the Individual Annual Accounts and Individual Management Report of Holaluz-Clidom, S.A., corresponding to the financial year ended 31 December 2024.

This resolution is approved, consisting of the Individual Annual Accounts corresponding to the financial year ended 31 December 2024 of the Company (comprising the Balance Sheet, the Profit and Loss Account, the Statement of Changes in Equity, the Cash Flow Statement and the Notes to the Accounts), with the favourable vote of 39 attending shareholders with voting rights, that is, by a majority of 60.32% of the votes into which the share capital is divided (i.e., 95.29% of the capital present or represented), with 0 votes against and 1 abstention representing 2.57% of the votes into which the share capital is divided (i.e., 4.06% of the capital present or represented).

1.2 Examination and approval, as appropriate, of the Consolidated Annual Accounts and Consolidated Management Report of Holaluz-Clidom, S.A. and its subsidiary companies, corresponding to the financial year ended 31 December 2024.

This resolution is approved, consisting of the Individual Management Report of the Company corresponding to the financial year ended 31 December 2024, with the favourable vote of 39 attending shareholders with voting rights, that is, by a majority of 60.32% of the votes into which the share capital is divided (i.e., 95.29% of the capital present or represented), with 0 votes against and 1 abstention representing 2.57% of the votes into which the share capital is divided (i.e., 4.06% of the capital present or represented).

1.3 Approval, as appropriate, of the proposed application of the result corresponding to the financial year ended 31 December 2024.

This resolution is approved, consisting of:

Basis of Distribution: Profit and loss (losses) -€20,470,472

Application: To results of previous financial years -€20,470,472

With the favourable vote of 39 attending shareholders with voting rights, that is, by a majority of 60.32% of the votes into which the share capital is divided (i.e., 95.29% of the capital present or represented), with 0 votes against and 1 abstention representing 2.57% of the votes into which the share capital is divided (i.e., 4.06% of the capital present or represented).

1.4 Approval, as appropriate, of the corporate management carried out during the financial year ended 31 December 2024.

This resolution is approved, consisting of the approval of the corporate management for the year ended 31 December 2024, with the favourable vote of 39 attending shareholders with

voting rights, that is, by a majority of 60.32% of the votes into which the share capital is divided (i.e., 95.29% of the capital present or represented), with 0 votes against and 1 abstention representing 2.57% of the votes into which the share capital is divided (i.e., 4.06% of the capital present or represented).

MATTERS RELATING TO THE BOARD OF DIRECTORS

SECOND.- Re-election of directors.

2.1 Re-election, as appropriate, of Ms. Carlota Pi Amorós as director with the qualification of executive director.

This resolution is approved, consisting of the re-election of Ms. Carlota Pi Amorós as director of the Company, with the category of executive director, for the statutory term of six years from the date of the meeting of this General Meeting of Shareholders, with the favourable vote of 38 attending shareholders with voting rights, that is, by a majority of 60.16% of the votes into which the share capital is divided (i.e., 95.02% of the capital present or represented), with 1 vote against representing 0.17% of the share capital (i.e., 0.27% of the capital present or represented) and 1 abstention representing 2.57% of the share capital (i.e., 4.06% of the capital present or represented).

2.2 Re-election, as appropriate, of Mr. Ferran Nogué Collgros as director with the qualification of executive director.

This resolution is approved, consisting of the re-election of Mr. Ferran Nogué Collgros as director of the Company, with the category of executive director, for the statutory term of six years from the date of the meeting of this General Meeting of Shareholders, with the favourable vote of 38 attending shareholders with voting rights, that is, by a majority of 60.16% of the votes into which the share capital is divided (i.e., 95.02% of the capital present or represented), with 2 votes against representing 2.74% of the share capital (i.e., 4.33% of the capital present and/or represented) and 0 abstentions.

2.3 Re-election, as appropriate, of Mr. Oriol Vila Grifoll as director with the qualification of proprietary director.

This resolution is approved, consisting of the re-election of Mr. Oriol Vila Grifoll as director of the Company, with the category of proprietary director, for the statutory term of six years from the date of the meeting of this General Meeting of Shareholders, with the favourable vote of 38 attending shareholders with voting rights, that is, by a majority of 60.16% of the votes into which the share capital is divided (i.e., 95.02% of the capital present or

represented), with 2 votes against representing 2.74% of the share capital (i.e., 4.33% of the capital present and/or represented) and 0 abstentions.

MATTER RELATING TO DELEGATIONS OR AUTHORISATIONS TO THE MANAGEMENT BODY

THIRD.- Delegation of powers to the Board of Directors, with express power of substitution, for the formalisation, interpretation, rectification, and/or execution of the resolutions adopted by the General Meeting.

This resolution is approved, consisting of the delegation and, insofar as may be necessary, expressly authorise the Board of Directors, which may delegate, jointly and severally to the Chairman of the Board of Directors, to the Secretary and Deputy Secretary who are not directors, and to the Directors, so that any of them, jointly and severally, may formalise, interpret, develop, apply, execute, rectify, and make public the resolutions adopted at this General Meeting and, in particular, proceed to file with the Commercial Registry, for deposit, the certification of the resolutions approving the annual accounts and the application of the result, attaching the documents that are legally required, as well as to execute such public and/or private documents as may be necessary until obtaining the corresponding registration in the Commercial Registry of the resolutions adopted, including the application for partial registration, with powers, even, for rectification or correction in view of the assessment that may be made by the Registrar, with the favourable vote of 39 attending shareholders with voting rights, that is, by a majority of 60.32% of the votes into which the share capital is divided (i.e., 95.29% of the capital present or represented), with 0 votes against and 1 abstention representing 2.57% of the votes into which the share capital is divided (i.e., 4.06% of the capital present or represented).

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 CEO
HOLALUZ-CLIDOM, S.A