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 ANNUAL GENERAL MEETING OF SHAREHOLDERS

At the Annual General Meeting of Shareholders of Holaluz, held on 25 June 2026 at 11:00 hours, on first call, in telematic form, with the attendance, in person or by proxy, of 33 shareholders holding 68.27% of the share capital of the Company, of whom 5 shareholders holding 29.71% of the share capital attended in person, 25 shareholders holding 0.66% of the share capital were represented by proxy, and 3 shareholders holding 37.9% of the share capital cast their votes remotely. The Company's treasury shares, representing 0.41% of the share capital of the Company, have been counted.

The General Meeting has approved, by the majorities indicated below, all of the proposed resolutions submitted for its approval and decision, the literal text of which is as follows:

ITEMS RELATING TO THE ANNUAL ACCOUNTS AND MANAGEMENT OF THE COMPANY

FIRST. – Annual accounts and management reports.

1.1. Examination and approval, as applicable, of the Individual Annual Accounts of Holaluz-Clidom, S.A., for the financial year ended 31 December 2025.

The present resolution is approved, comprising the Individual Annual Accounts for the financial year ended 31 December 2025 of the Company (consisting of the Balance Sheet, the Profit and Loss Account, the Statement of Changes in Equity, the Cash Flow Statement and the Notes), with the favourable vote of 30 attending shareholders with voting rights, that is, by a majority of 63.39% of the votes into which the share capital is divided (representing 92.84% of the capital present or represented), with 1 vote against representing 4.45% of the votes into which the share capital is divided (representing 6.52% of the capital present or represented) and 1 abstention representing 0.02% of the votes into which the share capital is divided (representing 0.03% of the capital present or represented).

1.2. Examination and approval, as applicable, of the Individual Management Report of Holaluz-Clidom, S.A., for the financial year ended 31 December 2025.

The present resolution is approved, comprising the Individual Management Report of the Company for the financial year ended 31 December 2025, with the favourable vote of 30 attending shareholders with voting rights, that is, by a majority of 63.39% of the votes into which the share capital is divided (representing 92.84% of the capital present or represented), with 1 vote against representing 4.45% of the votes into which the share capital is divided (representing 6.52% of the capital present or represented) and 1 abstention representing 0.02% of the votes into which the share capital is divided (representing 0.03% of the capital present or represented).

1.3. Examination and approval, as applicable, of the Consolidated Annual Accounts of Holaluz-Clidom, S.A. and its subsidiary companies, for the financial year ended 31 December 2025.

The present resolution is approved, comprising the approval of the corporate management for the financial year ended 31 December 2025, with the favourable vote of 30 attending shareholders with voting rights, that is, by a majority of 63.39% of the votes into which the share capital is divided (representing 92.84% of the capital present or represented), with 1 vote against representing 4.45% of the votes into which the share capital is divided (representing 6.52% of the capital present or represented) and 1 abstention representing 0.02% of the votes into which the share capital is divided (representing 0.03% of the capital present or represented).

1.4. Examination and approval, as applicable, of the Consolidated Management Report of Holaluz-Clidom, S.A. and its subsidiary companies, for the financial year ended 31 December 2025, which includes the Non-Financial Information Statement of Holaluz-Clidom, S.A. and its subsidiary companies.

The present resolution is approved, comprising the approval of the corporate management for the financial year ended 31 December 2025, with the favourable vote of 30 attending shareholders with voting rights, that is, by a majority of 63.39% of the votes into which the share capital is divided (representing 92.84% of the capital present or represented), with 1 vote against representing 4.45% of the votes into which the share capital is divided (representing 6.52% of the capital present or represented) and 1 abstention representing 0.02% of the votes into which the share capital is divided (representing 0.03% of the capital present or represented).

1.5. Approval, as applicable, of the proposed allocation of profit and loss for the financial year ended 31 December 2025.

The present resolution is approved, comprising:

Distributable Base:
Profit and loss (losses): –€22,161,660

Allocation:
To prior years' losses: –€22,161,660

With the favourable vote of 31 attending shareholders with voting rights, that is, by a majority of 67.84% of the votes into which the share capital is divided (representing 99.36% of the capital present or represented), with 0 votes against and 1 abstention representing 0.02% of the votes into which the share capital is divided (representing 0.03% of the capital present or represented).

1.6. Approval, as applicable, of the corporate management carried out during the financial year ended 31 December 2025.

The present resolution is approved, comprising the approval of the corporate management for the financial year ended 31 December 2024, with the favourable vote of 30 attending shareholders with voting rights, that is, by a majority of 63.39% of the votes into which the share capital is divided (representing 92.84% of the capital present or represented), with 1

vote against representing 4.45% of the votes into which the share capital is divided (representing 6.52% of the capital present or represented) and 1 abstention representing 0.02% of the votes into which the share capital is divided (representing 0.03% of the capital present or represented).

1.7. Re-election of Ernst & Young, S.L., as statutory auditor of Holaluz-Clidom, S.A. and its subsidiary companies for the financial years 2026, 2027 and 2028.

The present resolution is approved, comprising the approval of the corporate management for the financial year ended 31 December 2024, with the favourable vote of 31 attending shareholders with voting rights, that is, by a majority of 67.84% of the votes into which the share capital is divided (representing 99.36% of the capital present or represented), with 0 votes against and 1 abstention representing 0.02% of the votes into which the share capital is divided (representing 0.03% of the capital present or represented).

ITEMS RELATING TO THE BOARD OF DIRECTORS

SECOND. – Appointment, as applicable, of Ms Mariana Elena Guasch Peña as a director in the category of proprietary director.

The present resolution is approved, comprising the appointment of Ms Mariana Elena Guasch Peña as a director of the Company, in the category of proprietary director, for the statutory term of six years from the date of this Annual General Meeting, with the favourable vote of 31 attending shareholders with voting rights, that is, by a majority of 63.41% of the votes into which the share capital is divided (representing 92.88% of the capital present or represented), with 1 vote against representing 4.45% of the votes into which the share capital is divided (representing 6.52% of the capital present or represented) and 0 abstentions.

ITEM RELATING TO AMENDMENT OF THE ARTICLES OF ASSOCIATION

THIRD. – Amendment of Article 2 of the Articles of Association (Corporate Purpose) in order to include energy aggregation.

The present resolution is approved, comprising the re-election of Mr Oriol Vila Grifoll as a director of the Company, in the category of proprietary director, for the statutory term of six

years from the date of this Annual General Meeting, with the favourable vote of 32 attending shareholders with voting rights, that is, by a majority of 67.87% of the votes into which the share capital is divided (representing 99.4% of the capital present or represented), with 0 votes against and 0 abstentions.

ITEM RELATING TO DELEGATIONS OR AUTHORISATIONS TO THE MANAGEMENT BODY

FOURTH. – 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.

The present resolution is approved, comprising the delegation, and where necessary the express authorisation, to the Board of Directors, which may delegate, jointly and severally and without distinction, to the Chairman of the Board of Directors, the Secretary, the non-director Deputy Secretary, and the Directors, so that any one of them, jointly and severally and without distinction, may formalise, interpret, develop, apply, execute, rectify, and have notarised the resolutions adopted at this General Meeting and, in particular, proceed to file with the Companies Register, for deposit, the certification of the resolutions approving the annual accounts and the allocation of profit and loss, attaching such documents as are legally required, as well as to execute such public and/or private documents as may be necessary until the relevant resolutions are registered at the Companies Register, including the request for partial registration, with powers even to rectify or correct in light of any qualification issued by the Registrar, with the favourable vote of 31 attending shareholders with voting rights, that is, by a majority of 67.84% of the votes into which the share capital is divided (representing 99.36% of the capital present or represented), with 1 vote against representing 0.02% of the votes into which the share capital is divided (representing 0.03% of the capital present or represented) and 0 abstentions.

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