Holaluz-Clidom, S.A.

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TO BME GROWTH

Barcelona,18 June 2026

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

In accordance with the call for the General Meeting of Shareholders of Holaluz-Clidom, S.A., agreed by the Company's Board of Directors and communicated to investors on 21 March 2025 (https://www.bmegrowth.es/docs/documentos/OtraInfRelevante/2026/05/05456_OtraInfRelev_20260522.pdf), shareholders are reminded of the Rules of Participation for the General Shareholders' Meeting, which will be held remotely on 25 June 2025 at 11:00 hours in first call and, if necessary, on 26 June 2025, at the same time, in second call, as well as the connection procedure.

The Company informs that the General Shareholders' Meeting is expected to be held on the first call, that is, on 26 June 2025 at 11:00 hours.

Once shareholders and representatives have duly completed the prior registration as indicated both in the Call for the General Meeting (https://corporate.holaluz.com/downloads/annual-general-meeting/oir_bme_growth_convoccatoria_jgoa_2026_en.pdf) and in the attached Instructions for exercising voting

rights remotely, representation and remote attendance, the steps to connect and attend the General Meeting via videoconference are:

1. Shareholders and representatives who have completed the attendance or proxy card must register on the 26 June between 9:00h and 10:00h through the following link https://holaluz.zoom.us/webinar/register/WN_oDvEQvAeQrSkZI35x426ww, identifying with their first and last name, email, and DNI or Passport.
2. Once duly accredited, from 11:00 hours onwards, shareholders and representatives who have completed the previous step will receive a confirmation email with the direct access link to the Ordinary General Shareholders' Meeting room. Once they have accessed the General Shareholders' Meeting session, participants will be able to follow its development via streaming in real time and exercise their rights within the timeframes and forms established in the Meeting Call and in the Instructions for exercising remote voting rights, representation, and remote attendance.

The complete text of the aforementioned Instructions is attached as an annex, which is published on the corporate website.

Shareholders are reminded that from the day of the call, they have at their disposal, on the corporate website of the Company (https://corporate.holaluz.com/en/investor-relations/financial-information/#annual-general-meeting), all the information related to the holding of the Meeting, which is detailed below:

1. The Call for the Ordinary General Meeting of Shareholders.
2. The attendance, proxy, and remote voting card template. The attendance, proxy and remote voting card is available to shareholders from the date of publication of the call announcement on the Company's website (https://corporate.holaluz.com/downloads/annual-general-meeting/voting_card_887632.1_.pdf).
3. The total number of shares and voting rights as of the date of publication of the call announcement.
4. The proposed resolutions correspond to all items included in the Agenda.
5. Documentation related to the Agenda agreements:
    a. Report of the Board of Directors of Holaluz-Clidom, S.A., regarding the re-election of Ms. Carlota Pi Amorós.
    b. Report of the Board of Directors of Holaluz-Clidom, S.A., regarding the re-election of Mr. Ferran Nogué Collgros.

c. Report of the Board of Directors of Holaluz-Clidom, S.A., regarding the re-election of Mr. Oriol Vila Grifoll.
d. The Articles of Association, the Regulations of the General Meeting and the Regulations of the Board of Directors. (https://corporate.holaluz.com/en/esg/#corporate-documentation)

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