Holaluz-Clidom, S.A.

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TO BME GROWTH

Barcelona, 28 January 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

NOTICE OF CANCELLATION OF EXTRAORDINARY GENERAL MEETING

By unanimous agreement of the Company's Board of Directors dated January 28th, 2025, shareholders are hereby informed of the **cancellation of the calling** of the Extraordinary General Meeting of Shareholders of Holaluz-Clidom, S.A., which was scheduled to be held on first call on 4 February 2025 at 11:00, and in the event that the required quorum was not reached, on second call on 5 February 2025 at 11:00. This meeting, which was convened by the Board of Directors and communicated to investors on 31 December 2024 through an announcement on the corporate website (https://corporate.holaluz.com/en/investor-relations/financial-information/) and on the BME Growth website via the corresponding "Other Relevant Information" notice, is hereby cancelled and rendered null and void.

The cancellation of the calling of the Extraordinary General Meeting of Shareholders has been adopted in pursuit of the best interests of the Company and its shareholders, with the intention of reconvening it at a new forthcoming date, which will be duly communicated to shareholders. The new Extraordinary General Meeting of Shareholders will include additional agenda items, expected to include, among others, the proposal for the appointment of new directors and other measures related to the investment agreement signed with Icosium

Investment, S.L. In this regard, the Board of Directors considers that the most efficient and appropriate solution from the perspective of corporate and shareholder interests is to cancel the aforementioned Extraordinary General Meeting and proceed to reconvene it for a different date, in order to avoid the calling and holding of another Extraordinary General Meeting within such a short timeframe.

The Board of Directors will provide timely notice of the new General Meeting of Shareholders.

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.

Barcelona, 28 January 2025

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