TO BME GROWTH

Barcelona, 03 July 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

We hereby communicate the ad nutum termination, as of 28 June 2024, of the Shareholders' Agreement of CLIDOM ENERGY, S.A. between Ms. Carlota Pi Amorós, Mr. Oriol Vila Grifoll and Mr. Ferran Nogué Collgros (as Founding Shareholders), Fondo Axon ICT III, F.C.R., Geroa Pentsioak E.P.S.V de Empleo (as Financial Shareholders), and Clidom Energy, S.A. as Holaluz, signed in Barcelona on 26 July 2019. This shareholders' agreement was included in Holaluz's DIIM (Information Document for Admission to the Market) dated 31 October 2019, in sections 3.5 and 3.7. The aforementioned DIIM is accessible on the BME Growth platform (https://www.bmegrowth.es/docs/documentos/Otros/2019/10/05456_Folleto_20191031.pdf)

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