Holaluz-Clidom, S.A.

TO BME GROWTH

Barcelona, 4 July 2024

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

As of May 30, 2024 the shareholders with a direct or indirect participation equal or superior to 5% of the Society are the following:

Shareholder	% of capital
Fondo Axon ICT III, F.C.R.	16,80
D. Ferran Nogué Collgros	14,66
D.ª Carlota Pi Amorós	14,66
D. Oriol Vila Grifoll	14,65
Geroa Pentsioak E.P.S.V. de Empleo	6,68
Mediavideo BV	5,14

Likewise, the directors and executives with a direct or indirect participation in the capital of the Company equal to or greater than 1% of the capital stock of the Company, are the following:

Directors / Executives	Direct participation	Indirect participation
D. Ferran Nogué Collgros	14,66%	
D.ª Carlota Pi Amorós	14,66%	
D. Oriol Vila Grifoll	14,65%	

The Board of Directors is not aware of the existence of any other shareholders with a holding of more than 5% (nor of directors or executives owning more than 1%).

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.

Foix Valdé
VP Corporate Finance
HOLALUZ-CLIDOM, S.A