



TO BME GROWTH

Barcelona, 4 October, 2024

Pursuant to Article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April, on market abuse, and Article 228 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 discloses the following

INSIDER INFORMATION

Holaluz-Clidom S.A. (the "Company") communicated to the market through OTHER RELEVANT INFORMATION on June 28 and July 1, respectively:

1. The "ad nutum" termination, as of June 28, 2024, of the Shareholders' Agreement of CLIDOM ENERGY, S.A. between Ms. Carlota Pi Amorós, Mr. Oriol Vila Grifoll, Mr. Ferran Nogué Collgros and Carlos Leg ("Founding Shareholders"), Fondo Axon, CT III ("Axon"), F.C.R. Geroa Pentsioak E.P.S.V. de Empleo ("Geroa") ("Financial Shareholders") and Clidom Energy, S.A. signed in Barcelona on July 26, 2019 (the "Agreement").
2. The resolution of the general shareholders' meeting held on June 28, 2024, to exercise a corporate liability action proposed by some shareholders against Axon and Geroa, which had the immediate legal consequence of their removal as directors of the company, leaving two vacancies on the Board.
3. On August 27, 2024, the company and the signatory shareholders of the Agreement received a letter from the Financial Shareholders stating, among other things, that the termination of the Agreement was invalid, that it had been breached, and that they reserved the corresponding legal actions against the breaching parties.

The Company informs through this CIP that a settlement agreement has been reached between the Founding Shareholders, the Company, and the Financial Shareholders, which, among others, contains the following terms:

First. At the request of the Financial Shareholders, it is agreed to propose to the Board the appointment of two independent directors to fill the positions left vacant by the representatives of the Financial Shareholders. These new directors will be individuals of recognized prestige and will be appointed by co-option by the Board of Directors,



upon proposal of the Nomination and Remuneration Committee. The Board of Directors will proceed to call and hold an extraordinary general shareholders' meeting within the legally allowed period, including as an agenda item the ratification of the appointment of said directors for the maximum term provided in the Company's bylaws. The Board of Directors will have 3 board members and 4 independent board members.

Second. After analyzing the facts that served as the basis to exercise the corporate liability action, and having received the appropriate explanations from the Financial Shareholders, the Company and the Founding Shareholders will propose and vote at the shareholders' meeting not to exercise the corporate liability action, as the motivations and reasons for said actions carried out by the Financial Shareholders are now understood. The Board of Directors will include in the aforementioned meeting a proposal to revoke the agreement regarding the corporate liability action and to not file any corporate liability action against the Financial Shareholders.

Third. The Financial Shareholders agree to early terminate the Shareholders' Agreement, and all parties waive all rights and actions that may correspond to them concerning or against the other parties to the settlement agreement or any individuals related to them.

The Company, the Financial Shareholders, and the Founding Shareholders have expressed their satisfaction at having reached this agreement in the interest of the Company, which they hope will allow to refocus all efforts on the development of the business and the good management of the Company.

In compliance with the provisions of the BME MTF Equity Circular 3/2020, it is expressly stated that the information provided has been prepared under the exclusive responsibility of the Company and its directors.

Carlota Pi Amorós

coFounder and President

HOLALUZ-CLIDOM, S.A