



## **To BME GROWTH**

**Barcelona, 1 August 2023**

Pursuant to the provisions of 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 Act, approved by Royal Legislative Decree 6/2023 of 17 March, and concordant provisions, as well as Circular 6/2023, Holaluz-Clidom, S. A. (the "Company") announces the following:

### **OTHER RELEVANT INFORMATION**

#### **Modifications in the composition of the Board of Directors of Holaluz-Clidom**

Isabela Pérez Nivela has resigned as Independent Director of Holaluz for personal reasons incompatible with the performance of her duties. The Board of Directors accepts this resignation, approving the management carried out by Isabela Pérez Nivela in the position, thanking her for the services rendered to date.

In accordance with the provisions of the aforementioned Circular 3/2020, it is hereby stated that the information communicated herein has been prepared under the sole responsibility of the Company and its directors.

**Carlota Pi Amorós**

Chief Executive Officer and cofounder  
HOLALUZ-CLIDOM, S.A