



TO BME GROWTH

Barcelona, January 8, 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

As of December 31, 2023 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
MDR Inversiones, S.L.	5,13

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
Axon Partners Group Investment, SGEIC, S.A.		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%	

¹Axon Partners Group Investment, SGEIC, S.A., proprietary director (consejero dominical), is the advisor proposed by Fondo Axon ICT III, F.C.R., direct holder of 3,679,185 shares (representing 16.80% of the share capital). Axon Partners Group Investment, SGEIC, S.A. is the management company of Fondo Axon ICT III, F.C.R.

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