



## **TO BME GROWTH**

**Barcelona, March 19, 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**

Holaluz-Clidom, S.A. announces today that Mr. Enrique Tellado Nogueira has resigned as an Independent Director of Holaluz, as well as a member and chairman of the Audit Committee. This decision has been motivated by unforeseen personal reasons that prevent him from continuing to perform his duties.

On behalf of the entire Holaluz team, we express our sincerest gratitude to Enrique for his valuable contribution and dedication over the past four and a half years. His commitment to our values and his strategic vision have been fundamental pillars on our path to growth and business excellence. His professionalism, unconditional support, approachability, and positive energy left an indelible mark on Holaluz. It is for this reason that we deeply lament Enrique's stepping down and wish him a speedy and full recovery.

Additionally, we are pleased to announce that Professor Edi Soler will join our board of directors as an independent director, member, and chairman of the audit committee. Edi Soler is a highly qualified and experienced professional in the financial field.

With an Industrial Engineering degree from the Superior Technical School of Industrial Engineering of Barcelona (ETSEIB), an MBA from IESE, and a cum laude doctorate in Accounting from the Polytechnic University of Catalonia (UPC), Professor Soler is a Senior Lecturer at IESE Business School, in the Department of Accounting and Control, and Business Situation Analysis since 2011 (part-time) and full-time since 2015. He has published numerous articles and cases related to accounting practice and control and the analysis of business situations.

Furthermore, Edi Soler was the first financial director of Holaluz from 2012-2015, with a solid knowledge foundation of the energy industry in Spain and specifically on the applicable accounting and financial regulations. Thus, his adaptation time to the Board should be quick, being able to contribute to it almost immediately.

Professor Soler possesses the strategic vision necessary to elevate the debate within a Board of Directors that has a marked analytical capability and represents the values of resilience, optimism, effort, imagination, and courage that we seek in every person who joins Holaluz.

We are confident that Edi Soler's experience and leadership will significantly contribute to the continued success of Holaluz, strengthening our position in the market to continue connecting people to green energy.

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 Executive President  
HOLALUZ-CLIDOM, S.A