



TO BME GROWTH

Barcelona, May 2, 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 that the presentation of its Financial Year 2023 results and 2024 performance year-to-date scheduled for Friday, 3 May 2024, at 10.30 am (CET), will now be rescheduled to Thursday, 9 May 2024, at 12:00 (CET).

This is due to [ongoing procedures](#) that our auditors are currently completing before we can publish the auditor's report and full Management Reports. We anticipate these to be published within the next few days.

Please register here for the online presentation to be held on Thursday, 9 May 2024: https://holaluz.zoom.us/webinar/register/WN_TPgzSKdHQziiRuVJew4ouw

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.

Carlota Pi

coFounder and President
HOLALUZ-CLIDOM, S.A