



Due to the limitations derived from the Coronavirus, and with the aim of preserving the safety and health of all, in Holaluz we have decided to hold the Ordinary General Shareholders Meeting online. Despite the situation, we will use all the necessary means to facilitate the vote to shareholders.

Here are the steps to follow if you want to attend to the General Shareholders meeting live via videoconference:

1. From 9.30 am you Will be able to Access to the following [link](http://bit.ly/JuntaAccionistasHolaluz21) (<http://bit.ly/JuntaAccionistasHolaluz21>), a “waiting room” where you must prove yourself with your name and surname, shareholder number and email.
2. Once you are accredited and from 10.30 am (when the meeting will begin) you will be able to follow in streaming of the meeting.

AGENDA

FIRST.- Annual accounts and corporate governance:

- 1.1. Examination and approval, given the case, of the Individual Annual Accounts of the Company regarding financial year closed as of September 30th, 2020, duly revised by the auditors of the Company.
- 1.2. Examination and approval, given the case, of the Individual Management Report regarding financial year closed as of September 30th, 2020, duly revised by the auditors of the Company.
- 1.3. Examination and approval, given the case, of the Consolidated Annual Accounts of the Company regarding financial year closed as of September 30th, 2020, duly revised by the auditors of the Company.
- 1.4. Examination and approval, given the case, of the Consolidated Management Report regarding financial year closed as of September 30th, 2020, duly revised by the auditors of the Company.
- 1.5. Approval, given the case, of the proposal for the distribution of earnings regarding financial year closed as of September 30th, 2020.
- 1.6. Approval, given the case, of the Company’s corporate governance regarding financial year closed as of September 30th, 2020.

SECOND.- Delegation of faculties to the Board of Directors, with the express faculty of substitution, for the formalization, interpretation, correction, and / or execution of the resolutions adopted by the General Shareholders’ Meeting.

THIRD.- Other matters. Motions and queries.

3. At the beginning of the point “Third.- other matters. Requests and questions ”, through the chat enabled on your left and previously identifying yourself with your full name, you will be able to send your question / comment to the moderator, who will forward your question / comment to the interlocutors so that they can respond.