

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF THE COMPANY  
ENERGIA, INNOVACIÓN Y DESARROLLO FOTOVOLTAICO, S.A.  
(HEREINAFTER, THE “COMPANY”).  
(hereinafter, the “Company”).**

By the resolution adopted by the Board of Directors, an Extraordinary General Shareholders' Meeting of the Company is hereby called, to be held at the Company's registered office (currently at Calle Orense, 11, planta 1ºA, Madrid (28020, Madrid), but at the Ordinary General Meeting to be held on June 19, 2024, it has been proposed to move it to Pol. Ind. Outeda-Curro, Nave E03, Barro (Pontevedra), CP. 36692, being foreseeable that the same will be agreed) on June 29, 2024, at 09:00 hours, at first call and, if applicable, on the following day at the same time and place, at second call, to deliberate and resolve on the following,

**Agenda**

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| <b>FIRST</b>  | Capital increment derived from the conversion into shares of the convertible participating loans, excluding the pre-emptive subscription right. |
| <b>SECOND</b> | Questions and Answers.  |
| <b>THIRD</b>  | Delegation of powers.   |
| <b>FOURTH</b> | Drafting, reading and, if appropriate, approval of the minutes of the meeting.  |

Shareholders are reminded that they may exercise their right of attendance and/or representation in accordance with the Company's Bylaws and applicable law. Notwithstanding the foregoing, for the purpose of safeguarding the general interests, health and safety of the shareholders, employees and other persons involved in the preparation and holding of the meeting, **it is requested that attendance at this meeting, to the extent possible, be carried out through the use of telematic means (the “Telematic Attendance”)**. The mechanisms for attending the Meeting telematically will be indicated in the space dedicated to the Extraordinary General Shareholders' Meeting on the Company's corporate website ([www.eidsolar.es](http://www.eidsolar.es)) in the terms indicated in the “Telematic Attendance” section.

In accordance with the provisions of the Capital Companies Act (LSC) and, in particular, Articles 272.2, 286 and 287 of the LSC, it is hereby stated that, as of the date of this Notice, all shareholders have the right to examine the full text of the proposed amendments and the report on the same at the Company's


registered office, and to request the delivery or sending, free of charge, of said documents to be submitted for the approval of the Meeting.

Likewise, the right of the shareholders to request from the Board of Directors, regarding the matters included in the agenda, the information or clarifications they deem necessary or to submit in writing the questions they deem pertinent up to the seventh day prior to the date scheduled for the Meeting, in accordance with the provisions of Article 197.1 of the Capital Companies Act, is also stated for the record.

Subject to the requirements established in the applicable legislation, shareholders may request the publication of a supplement to this notice, including one or more items on the agenda. The exercise of this right must be made by means of reliable notification to the Company, which must be received at the registered office within five days following the publication of the notice of meeting. The supplement to the notice of meeting must be published at least fifteen days prior to the date set for the meeting.

For additional information please consult the corporate website, Shareholders and Investors section.

In Barro (Pontevedra), on May 29, 2024.

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Presidente del Consejo de Administración  
D. Fernando Romero Martínez