

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

By virtue of the resolution adopted by the Board of Directors, an Ordinary General Shareholders' Meeting of the Company is hereby called to be held at Calle Orense, 11, Planta 1ª, Madrid (28020, MADRID), on **June 19, 2024, at 12:00 p.m.**, at first call and, if the necessary quorum is not reached at that call, on June 20, 2024, same time and place, at second call, to deliberate and resolve on the following,,

Agenda

- FIRST** Examination and approval, if applicable, of the individual and consolidated Annual Accounts corresponding to the fiscal year ended December 31, 2023.
- SECOND** Examination and approval, as the case may be, of the proposed application of results for the fiscal year ended December 31, 2023.
- THIRD** Examination and approval, as the case may be, of the Management of the Administrative Board carried out during the fiscal year ended December 31, 2023.
- FOURTH** Examination and approval, if applicable, of the transfer of the registered office. Relevant modification of the bylaws.
- FIFTH** Questions and answers.
- SIXTH** Delegation of powers.
- SEVENTH** 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.eidfsolar.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 of said documents to be submitted for approval of the Meeting, free of charge.

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

In accordance with 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. This right must be exercised by means of a 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 refer to the corporate website, Shareholders and Investors section.

In Barro (Pontevedra), on May 15, 2024.

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Presidente del Consejo de Administración
D. Fernando Romero Martínez