

MINUTES ANNUAL GENERAL MEETING OF WALLBOX NV

Minutes of the annual general meeting of 2024 of **Wallbox N.V.**, a public limited liability company under Dutch law, having its official seat in Amsterdam, the Netherlands, registered with the Dutch trade register under number 83012559 (**Company**), held on Friday 7 June 2024 at 12:30 p.m. CEST at Parnassusweg 300, 1081 LC Amsterdam, the Netherlands.

Chairperson: Juan Sagalés

Secretary: Eduard Urtasun

1 OPENING AND ANNOUNCEMENTS

Juan Sagalés presided over this general meeting of the Company (**Meeting**) as appointed by the Meeting, and Eduard Urtasun served as secretary of the Meeting, all in accordance with the articles of association of the Company.

The chairperson opened the Meeting and stated that the Meeting was convened by the Board by means of an announcement in the Dutch daily newspaper on 26 April 2024, and as such in accordance with Dutch law and the articles of association of the Company. In the notice for this Meeting, the agenda for this Meeting has been included and it has been notified that all ancillary documents to this Meeting had been made available in accordance with applicable law. All requirements for the convocation of the Meeting had thus been met and therefore resolutions could be adopted on all proposals on the agenda for this Meeting.

The chairperson further stated that the proposed resolutions to be voted on at the Meeting may be adopted by more than half of the votes cast.

2 DISCUSSION OF REPORT OF THE BOARD FOR THE FINANCIAL YEAR 2023 (NO VOTE)

The chairperson referred to the report of the Board for the financial year 2023. The report has been made and is available on the Company's website.

The chairperson then gave the floor to the secretary for some additional announcements.

The secretary stated that on 10 May 2023, being the record date and excluding treasury shares, 193,080,810 class A shares and 18,500,793 class B shares in the capital of the Company were issued, which means that 378,088,740 votes could be exercised at the Meeting if all shareholders were present or represented. At the Meeting about 73.06% of the issued and outstanding capital of the Company was represented by proxy, in total entitled to cast 276,223,876 votes.

The chairperson proceeded to the next agenda item.

3 ADOPTION ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2023 (RESOLUTION)

The chairperson announced that adoption of the 2023 annual accounts is up for discussion. The 2023 annual accounts were made available on the Company's website.

The chairperson proceeded to the proposal and gave the floor to the secretary for the votes.

The secretary stated that there were 276,147,043 votes in favour of the proposal (approximately 99.98% of the votes cast), 46,085 votes against, and 30,748 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting and proceeded to the next agenda item.

4 EXPLANATION POLICY ON RESERVES AND DIVIDEND (NO VOTE)

The chairperson explained the current policy on reserves and dividends of the Company as detailed in the explanatory notes of the agenda of this Meeting and proceeded to the next agenda item.

5 DISCHARGE OF THE DIRECTORS (RESOLUTION)

The chairperson announced that discharge for the members of the Board from liability for the performance of their duties in the financial year 2023 is up for discussion.

The chairperson proceeded to the proposal and gave the floor to the secretary for the votes.

The secretary stated that there were 275,138,266 votes in favour of the proposal (approximately 99.63% of the votes cast), 1,022,001 votes against, and 63,609 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting and proceeded to the next agenda item.

6 APPOINTMENT AND/OR REAPPOINTMENT OF 12 DIRECTORS (RESOLUTION)

The chairperson announced that the reappointment of the 9 current directors and the appointment of 3 new non-executive director, all as nominated by the Board, is up for discussion:

(6a) For the reappointment of Mr. Enric Asunción Escorsa as executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,654,102 votes in favour of the proposal (approximately 99.82% of the votes cast), 491,501 votes against, and 78,273 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6b) For the reappointment of Ms. Beatriz González Ordóñez as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,272,441 votes in favour of the proposal (approximately 99.82% of the votes cast), 489,810 votes against, and 461,625 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6c) For the reappointment of Mr. Francisco J. Riberas Mera as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 272,822,760 votes in favour of the proposal (approximately 98.93% of the votes cast), 2,952,182 votes against, and 448,934 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6d) For the reappointment of Mr. Pol Soler Masferrer as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,269,715 votes in favour of the proposal (approximately 99.82% of the votes cast), 489,603 votes against, and 464,558 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting

and proceeded to the next agenda item.

(6e) For the reappointment of Mr. Carl A.W. Pettersson as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,279,764 votes in favour of the proposal (approximately 99.83% of the votes cast), 479,244 votes against, and 464,868 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6f) For the reappointment of Ms. Donna Kinzel as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,278,857 votes in favour of the proposal (approximately 99.83% of the votes cast), 481,286 votes against, and 463,733 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6g) For the reappointment of Mr. César Ruipérez Cassinello as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 273,061,400 votes in favour of the proposal (approximately 99.02% of the votes cast), 2,691,438 votes against, and 471,038 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6h) For the reappointment of Mr. Justin Mirro as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,325,291 votes in favour of the proposal (approximately 99.84% of the votes cast), 431,735 votes against, and 466,850 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6i) For the reappointment of Dr. Dieter Ernst Zetsche as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,362,961 votes in favour of the proposal (approximately 99.86% of the votes cast), 389,890 votes against, and 471,025 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6j) For the appointment of Mr. Paolo Campinoti as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,277,948 votes in favour of the proposal (approximately 99.83% of the votes cast), 478,400 votes against, and 467,528 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6k) For the appointment of Mr. Ferdinand Schlutius as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,284,394 votes in favour of the proposal (approximately 99.83% of the votes cast), 473,038

votes against, and 466,444 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

(6l) For the appointment of Mr. Jordi Lainz Gavalda as non-executive director for a term until immediately after the annual general meeting held in 2025, the secretary stated that there were 275,252,033 votes in favour of the proposal (approximately 99.82% of the votes cast), 505,298 votes against, and 466,545 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting taking into account the Curriculum Vitae detailed in the explanatory notes to the agenda of this Meeting and proceeded to the next agenda item.

7 APPROVAL OF RSU SCHEME FOR NON-EXECUTIVE DIRECTORS (RESOLUTION)

The chairperson announced that approval relating to the grant of restricted share units to non-executive directors of the Company in accordance with the Company's incentive plan and the Company's remuneration policy as detailed in the explanatory notes to the agenda of this Meeting, is up for discussion.

The chairperson proceeded to the proposal and gave the floor to the secretary for the votes.

The secretary stated that there were 272,712,080 votes in favour of the proposal (approximately 98.91% of the votes cast), 3,011,770 votes against, and 500,026 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting and proceeded to the next agenda item.

8 AUTHORISATION OF THE BOARD TO ACQUIRE SHARES IN ITS OWN CAPITAL (RESOLUTION)

The chairperson announced that the renewal of the authorization of the Board to acquire shares in its own capital as detailed in the explanatory notes to the agenda of this Meeting, is up for discussion.

The chairperson proceeded to the proposal and gave the floor to the secretary for the votes.

The secretary stated that there were 275,675,914 votes in favour of the proposal (approximately 99.81% of the votes cast), 511,795 votes against, and 36,167 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting and proceeded to the next agenda item.

9 REAPPOINTMENT OF ERNST & YOUNG ACCOUNTANTS, LLP AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2024 (RESOLUTION)

The chairperson announced that the reappointment of Ernst & Young Accountants, LLP as external auditor for the audit of the annual accounts of the Company for the financial year 2024, is up for discussion.

The chairperson proceeded to the proposal and gave the floor to the secretary for the votes.

The secretary stated that there were 276,168,569 votes in favour of the proposal (approximately 99.99% of the votes cast), 37,777 votes against, and 17,530 abstentions.

The chairperson established that the proposal had been validly adopted by the Meeting and

proceeded to the next agenda item.

10 ANY OTHER BUSINESS AND CLOSING

No more business being on the agenda, the chairperson closed the Meeting.

These minutes are adopted by the chairperson and the secretary of the Meeting and as evidence thereof are signed by them.

A copy of these minutes will be sent to the Board in order to enable the Board to keep record of the resolution adopted.

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Chairperson:

Secretary:
