

MINUTES ANNUAL GENERAL MEETING OF
(Wallbox N.V.)

Minutes of the annual general meeting of 2025 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 Monday 30 June 2025 at 12:30 p.m. CEST at Parnassusweg 300, 1081 LC Amsterdam, the Netherlands.

Chairperson: Eduard Urtasun Domènech

Secretary: Natalia Davi Siewierska

1 OPENING AND ANNOUNCEMENTS

Eduard Urtasun Domènech presided over this general meeting of the Company (**Meeting**) as appointed by the Meeting, and Natalia Davi Siewierska 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 30 May 2025, 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 had been included and it had 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 2024
(NO VOTE)**

The chairperson referred to the report of the Board for the financial year 2024. The report had 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 2 June 2025, being the record date, 288,080,268 class A shares and 13,500,793 class B shares in the capital of the Company were issued, which means that 423,088,198 votes could be exercised at the Meeting if all shareholders were present or

represented. At the Meeting about 72.31% of the issued and outstanding capital of the Company was represented by proxy, in total entitled to cast 305,918,599 votes.

The chairperson proceeded to the next agenda item.

3 ADOPTION ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2024 (RESOLUTION)

The chairperson announced that adoption of the 2024 annual accounts is up for discussion. The 2024 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 305,753,151 votes in favour of the proposal (approximately 99.98% of the votes cast), 51,049 votes against, and 114,399 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 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 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 305,193,437 votes in favour of the proposal (approximately 99.88% of the votes cast), 379,456 votes against, and 345,706 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 6 DIRECTORS (RESOLUTION)

The chairperson announced that the reappointment of the 5 current directors and the appointment of 1 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 2026, the secretary stated that there were 305,493,376 votes in favour of the proposal (approximately 99.91% of the votes cast), 289,481 votes against, and 135,742 abstentions.

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

(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 2026, the secretary stated that there were 305,490,672 votes in favour of the proposal (approximately 99.90% of the votes cast), 292,050 votes against, and 135,877 abstentions.

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

(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 2026, the secretary stated that there were 305,492,484 votes in favour of the proposal (approximately 99.91% of the votes cast), 289,905 votes against, and 136,210 abstentions.

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

(6d) For the reappointment of Mr. Ferdinand Schlutius as non-executive director for a term until immediately after the annual general meeting held in 2026, the secretary stated that there were 305,515,136 votes in favour of the proposal (approximately 99.92% of the votes cast), 259,254 votes against, and 144,209 abstentions.

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

(6e) For the reappointment of Mr. Jordi Lainz Gavalda as non-executive director for a term until immediately after the annual general meeting held in 2026, the secretary stated that there were 305,508,693 votes in favour of the proposal (approximately 99.91% of the votes cast), 264,721 votes against, and 145,185 abstentions.

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

(6f) For the appointment of Mr. Juan González del Castillo Burgos as non-executive director for a term until immediately after the annual general meeting held in 2026, the secretary stated that there were 305,521,829 votes in favour of the proposal (approximately 99.92% of the votes cast), 258,603 votes against, and 138,167 abstentions.

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

7 AUTHORIZATION 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 267,566,216 votes in favour of the proposal (approximately 87.50% of the votes cast), 38,239,134 votes against, and 113,249 abstentions.

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

proceeded to the next agenda item.

**8 DESIGNATION OF THE BOARD AS THE CORPORATE BODY AUTHORIZED TO
ISSUE SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR SHARES
(RESOLUTION)**

The chairperson announced that the designation of the Board as the corporate body authorized to issue shares and grant rights to subscribe for shares, 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 267,221,557 votes in favour of the proposal (approximately 87.43% of the votes cast), 38,421,447 votes against, and 275,595 abstentions.

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

**9 DESIGNATION OF THE BOARD AS THE CORPORATE BODY AUTHORIZED TO
LIMIT AND/OR EXCLUDE PRE-EMPTIVE RIGHTS IN RELATION TO AN ISSUANCE
OF SHARES OR A GRANTING OF RIGHTS TO SUBSCRIBE FOR SHARES
(RESOLUTION)**

The chairperson announced that the designation of the Board as the corporate body authorized to limit and/or exclude pre-emptive rights in relation to an issuance of shares or a granting of rights to subscribe for shares, 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 267,225,037 votes in favour of the proposal (approximately 87.43% of the votes cast), 38,421,870 votes against, and 271,692 abstentions.

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

**10 REAPPOINTMENT OF EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2025
(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 2025, 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 305,742,909 votes in favour of the proposal (approximately 99.99% of the votes cast), 44,192 votes against, and 131,498 abstentions.

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

**11 INCREASE OF THE AUTHORIZED CAPITAL AND AMENDMENT OF THE
ARTICLES OF ASSOCIATION OF THE COMPANY (RESOLUTION)**

The chairperson announced that the increase of the authorized capital and the corresponding amendment of the articles of association of the Company, 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 305,339,084 votes in favour of the proposal (approximately 99.90% of the votes cast), 303,018 votes against, and 276,497 abstentions.

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

12 REVERSE STOCK SPLIT AND AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (RESOLUTION)

The chairperson announced that the reverse stock split of the ordinary class A shares, ordinary class B shares and ordinary conversion shares in the capital of the Company with a range of 10 to 1 to 40 to 1 and the corresponding amendment of the articles of association of the Company, 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 295,895,118 votes in favour of the proposal (approximately 99.80% of the votes cast), 604,477 votes against, and 9,419,004 abstentions.

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

13 CANCELLATION OF FRACTIONAL SHARES HELD OR ACQUIRED BY THE COMPANY (RESOLUTION)

The chairperson announced that the cancellation of fractional shares held or acquired by the Company, as a result of the reverse stock split or otherwise, is up for discussion. The number and class(es) of fractional shares that will be cancelled (whether or not in tranches) shall be determined by the Board.

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

The secretary stated that there were 296,095,594 votes in favour of the proposal (approximately 99.95% of the votes cast), 150,894 votes against, and 9,672,111 abstentions.

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

14 OFFSET OF LOSSES AGAINST SHARE PREMIUM (RESOLUTION)

The chairperson announced that the approval to apply amounts from the share premium account to offset any amounts of accumulated deficit, as allocated in the Company's adopted annual financial statements, 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 305,417,885 votes in favour of the proposal

(approximately 99.93% of the votes cast), 226,631 votes against, and 274,083 abstentions.

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

15 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:
