

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

Minutes of the 2022 annual general meeting 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 Wednesday 22 June 2022 at 3:00 p.m. CET at the Hilton Amsterdam Airport Schiphol at Schiphol Boulevard 701, 1118 BN Schiphol, the Netherlands, on 22 June 2022 at 15:00 CET.

Chairperson : Anders Pettersson

Secretary : Michel van Agt (civil law notary at Loyens & Loeff N.V.)

Inspector of Election: Ana Gois (via videoconference)

1 OPENING AND ANNOUNCEMENTS

Anders Pettersson presided over this general meeting of the Company (**Meeting**) as chairperson of the board of directors of the Company (**Board**), and Michel van Agt 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 Trouw on 13 May 2022, 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.

All members of the Board were present at the Meeting.

2 DISCUSSION OF REPORT OF THE BOARD FOR THE FINANCIAL YEAR 2021, INCLUDING CORPORATE GOVERNANCE (NO VOTE)

The chairperson referred to the report of the Board for the financial year 2021. The report had been made and is available on the Company's website. The chairperson gave the floor to the CEO for a speech on this agenda item.

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

The secretary stated that on 25 May 2022, being the record date, 138,560,156 class A shares and 23,250,793 class B shares in the capital of the Company were issued, which means that 371,068,086 votes could be exercised at the Meeting if all shareholders were present or

represented. At the Meeting about 91.05% of the issued and outstanding capital of the Company was present or represented, in total entitled to cast 337,888,707 votes.

The chairperson proceeded to the next agenda item.

3 ADOPTION ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2021 (RESOLUTION)

The chairperson announced that adoption of the 2021 annual accounts is up for discussion. The 2021 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 337,835,808 votes in favour of the proposal (approximately 99.99% of the votes cast), 14,672 votes against, and 38,227 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 2021 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 337,733,886 votes in favour of the proposal (approximately 99.97% of the votes cast), 79,862 votes against, and 74,959 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 7 DIRECTORS (RESOLUTION)

The chairperson announced that the reappointment of the six current directors and the appointment of a 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 2023, the secretary stated that there were 337,708,947 votes in favour of the proposal (approximately 99.95% of the votes cast), 143,532 votes against, and 36,228 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 2023, the secretary stated that there were 337,704,774 votes in favour of the proposal (approximately 99.95% of the votes cast), 153,125 votes against, and 30,808 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 2023, the secretary stated that there were 333,482,047 votes in favour of the proposal (approximately 98.73% of the votes cast), 4,285,981 votes against, and 120,679 abstentions.

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

(6d) For the reappointment of Mr Diego Diaz Pilas as non-executive director for a term until immediately after the annual general meeting held in 2023, the secretary stated that there were 337,681,912 votes in favour of the proposal (approximately 99.94% of the votes cast), 175,099 votes against, and 31,696 abstentions.

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

(6e) For the reappointment of Mr Pol Soler Masferrer as non-executive director for a term until immediately after the annual general meeting held in 2023, the secretary stated that there were 337,705,553 votes in favour of the proposal (approximately 99.95% of the votes cast), 151,523 votes against, and 31,631 abstentions.

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

The chairperson gave the floor to the CEO as the next reappointment was the reappointment of the chairperson himself.

(6f) 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 2023, the secretary stated that there were 337,709,462 votes in favour of the proposal (approximately 99.95% of the votes cast), 147,341 votes against, and 31,904 abstentions.

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

The CEO gave the floor back to the chairperson.

(6g) For the appointment of Ms Donna Kinzel as non-executive director for a term until immediately after the annual general meeting held in 2023, the secretary stated that there were 337,827,247 votes in favour of the proposal (approximately 99.99% of the votes cast), 31,021 votes against, and 30,439 abstentions.

The chairperson established that the proposal had been validly adopted by the 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 337,582,518 votes in favour of the proposal (approximately 99.91% of the votes cast), 272,687 votes against, and 33,502 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 (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 337,775,292 votes in favour of the proposal (approximately 99.98% of the votes cast), 39,842 votes against, and 73,573 abstentions.

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

9 REAPPOINTMENT OF EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2021 (RESOLUTION)

The chairperson announced that the reappointment BDO Audit & Assurance B.V. as external auditor for the audit of the annual accounts of the Company for the financial year 2022 (ending on 31 December 2022), 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 337,836,802 votes in favour of the proposal (approximately 99.99% of the votes cast), 25,440 votes against, and 26,465 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:
