

MINUTES ANNUAL GENERAL MEETING OF WALLBOX NV

Minutes of the annual general meeting of 2023 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 Tuesday 30 May 2023 at 12:30 p.m. CEST at Parnassusweg 300, 1081 LC Amsterdam, the Netherlands.

Chairperson: Enric Asunción

Secretary: Juan Sagalés

Inspector of Election: Tracy Oats (via videoconference)

1 OPENING AND ANNOUNCEMENTS

Enric Asunción presided over this general meeting of the Company (**Meeting**) as designated by board of directors of the Company (**Board**), and Juan Sagalés 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 21 April 2023, 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 2022 (NO VOTE)

The chairperson referred to the report of the Board for the financial year 2022. 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 2 May 2023, being the record date and excluding treasury shares, 150,038,907 class A shares and 23,250,793 class B shares in the capital of the Company were issued, which means that 382,546,837 votes could be exercised at the Meeting if all shareholders were present or represented. At the Meeting about 83.63% of the issued and outstanding capital of the Company was represented by proxy, in total entitled to cast 319,918,499 votes.

The chairperson proceeded to the next agenda item.

3 ADOPTION ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2022 (RESOLUTION)

The chairperson announced that adoption of the 2022 annual accounts is up for discussion. The 2022 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 319,847,922 votes in favour of the proposal (approximately 99.99% of the votes cast), 32,834 votes against, and 37,743 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 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 319,643,858 votes in favour of the proposal (approximately 99.93% of the votes cast), 221,412 votes against, and 53,229 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 9 DIRECTORS (RESOLUTION)

The chairperson announced that the reappointment of the 6 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 2024, the secretary stated that there were 319,775,894 votes in favour of the proposal (approximately 99.97% of the votes cast), 89,352 votes against, and 53,253 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 2024, the secretary stated that there were 319,614,135 votes in favour of the proposal (approximately 99.92% of the votes cast), 260,740 votes against, and 43,624 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 2024, the secretary stated that there were 316,733,511 votes in favour of the proposal (approximately 99.02% of the votes cast), 3,141,298 votes against, and 43,690 abstentions.

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

(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 2024, the secretary stated that there were 319,018,357 votes in favour of the proposal (approximately 99.73% of the votes cast), 856,501 votes against, and 43,641 abstentions.

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

(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 2024, the secretary stated that there were 319,201,212 votes in favour of the proposal (approximately 99.79% of the votes cast), 673,603 votes against, and 43,684 abstentions.

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

(6f) For the reappointment of Ms. Donna Kinzel as non-executive director for a term until immediately after the annual general meeting held in 2024, the secretary stated that there were 319,765,133 votes in favour of the proposal (approximately 99.97% of the votes cast), 110,045 votes against, and 43,321 abstentions.

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

(6g) For the appointment of Mr. César Ruipérez Cassinello as non-executive director for a term until immediately after the annual general meeting held in 2024, the secretary stated that there were 319,717,344 votes in favour of the proposal (approximately 99.95% of the votes cast), 156,343 votes against, and 44,812 abstentions.

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

(6h) For the appointment of Mr. Justin Mirro as non-executive director for a term until immediately after the annual general meeting held in 2024, the secretary stated that there were 319,794,753 votes in favour of the proposal (approximately 99.98% of the votes cast), 73,049 votes against, and 50,697 abstentions.

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

(6i) For the appointment of Dr. Dieter Ernst Zetsche as non-executive director for a term until immediately after the annual general meeting held in 2024, the secretary stated that there were 319,802,923 votes in favour of the proposal (approximately 99.98% of the votes cast), 73,435 votes against, and 42,141 abstentions.

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

7 APPROVAL OF THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN (RESOLUTION)

The chairperson announced that approval of the amended and restated employee stock plan 2021 to increase the number of the Company stock that may be issued or transferred and to approve offering documents and sub-plans, 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 319,673,101 votes in favour of the proposal (approximately 99.94% of the votes cast), 204,027 votes against, and 41,371 abstentions.

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

8 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 317,812,785 votes in favour of the proposal (approximately 99.36% of the votes cast), 2,038,691 votes against, and 67,023 abstentions.

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

9 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 319,096,104 votes in favour of the proposal (approximately 99.79% of the votes cast), 657,914 votes against, and 164,481 abstentions.

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

10 APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS, LLP AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2023 (RESOLUTION)

The chairperson announced that the appointment of Ernst & Young Accountants, LLP as external auditor for the audit of the annual accounts of the Company for 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 319,880,160 votes in favour of the proposal (approximately 99.99% of the votes cast), 22,579 votes against, and 15,760 abstentions.

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

11 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:
