



**POLICY ON BILATERAL CONTACTS WITH
SHAREHOLDERS**

WALLBOX N.V.

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1 Introduction

- 1.1 This policy on bilateral contacts with shareholders (**Policy**) of Wallbox N.V. (**Company**) has been prepared in accordance with best practice provision 4.2.2 of the Dutch corporate governance code.
- 1.2 This Policy was adopted by the board of directors (**Board**) of the Company, effective 4 October 2021, and remains in full force and effect until amended or terminated (in whole or in part).
- 1.3 Capitalized terms used but not otherwise defined in this Policy have the meaning set forth in the list of definitions included in the regulations of the Board.

2 Contacts with shareholders

- 2.1 The Company is committed to maintaining an open and constructive dialogue with its shareholders and potential shareholders. Conversations with shareholders, both in general meetings and on a bilateral basis, form an integral part of this dialogue.
- 2.2 The Company will take into consideration all requests from shareholders to enter into a conversation. The Company will agree to such requests for those situations where the Board deems this in the Company's interest. The initiative to enter into a conversation with a shareholder can also be taken by the Company.
- 2.3 In order to assess whether a conversation with shareholders may be in the Company's interest, the Company may request shareholders to provide certain (written) information. This information can include the goal of the conversation, the matters to be discussed, the opinion of the shareholders on these matters and information in respect of the shareholder and its interest in the Company.
- 2.4 The Company intends to comply with all legal obligations and Company policies relating to material, non-public, confidential and/or inside information and equal treatment of shareholders and only discuss publicly known information in one-on-one meetings.
- 2.5 The Company's policy is that, where possible, at each conversation with shareholders at least two Company representatives shall be present. In most cases the Chairman of the Board, the Chair & CEO and/or the Company Secretary will speak with shareholders.
- 2.6 A request by a shareholder to meet with one or more members of the Board shall be assessed by the Board.
- 2.7 Bilateral meetings with (potential) shareholders will not be held during 'closed periods', which normally run for a period of one month (thirty (30) calendar days) immediately prior to the first publication of the annual, semi-annual or quarterly results of the Company and for a period of

21 calendar days immediately prior to the announcement of payment of an interim or other dividend by the Company, and with observance of other applicable Company policies.

3 Amendment and deviations

The Board may amend this Policy. The Board may allow temporary deviations from this Policy, subject to compliance with applicable law, rules and regulations and other applicable Company policies.

4 Website

This Policy, and any amendments thereto, shall be posted on the Company's website.

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Effective Date: October 1, 2021