

WALLBOX N.V.  
CARRER DEL FOC 68  
08038 BARCELONA (SPAIN)



**SCAN TO**  
**VIEW MATERIALS & VOTE**



**VOTE BY INTERNET** - [www.proxyvote.com](http://www.proxyvote.com) or scan the QR Barcode above  
Use the Internet to transmit your voting instructions and for electronic delivery of information up until 5:59 am CEST on June 26, 2025 (11:59 pm ET on June 25, 2025). Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717. Proxy cards delivered by mail must be received no later than 5:59 am CEST on June 26, 2025 (11:59 pm ET on June 25, 2025).

**ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS**

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

V75598-P34949

KEEP THIS PORTION FOR YOUR RECORDS  
DETACH AND RETURN THIS PORTION ONLY

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**WALLBOX N.V.**

The Board of Directors recommends you vote **FOR** the following proposals:

For Against Abstain

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 1. Adoption of the annual accounts for the financial year 2024   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Discharge from liability of the directors for the performance of their duties during the financial year 2024  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Reappointment and appointment of the following six directors of the Company for a term expiring at the end of the Company's annual general meeting to be held in the year 2026: |                          |                          |                          |
| 3a. Reappointment of Enric Asunción Escorsa as executive director  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3b. Reappointment of Beatriz González Ordóñez as non-executive director  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3c. Reappointment of Francisco J. Riberas Mera as non-executive director   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3d. Reappointment of Ferdinand Schlutius as non-executive director   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3e. Reappointment of Jordi Lainz Gavalda as non-executive director   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3f. Appointment of Juan González del Castillo Burgos as non-executive director   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Authorization of the Board to acquire shares in its own capital   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

For Against Abstain

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 5. Designation of the Board as the corporate body authorized to issue shares and grant rights to subscribe for shares  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. 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 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Reappointment of Ernst & Young Accountants, LLP as external auditor for the financial year 2025   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Increase of the authorized capital and amendment of the articles of association of the Company  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Reverse stock split and amendment of the articles of association of the Company   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Cancellation of fractional shares held or acquired by the Company  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Offset of losses against share premium   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**NOTE:** Such other business as may properly come before the meeting or any continuation, postponement or adjournment thereof.

**NOTE:** Please sign as name appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

**Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting:**  
The Invitation Announcement, Convocation Notice and Annual Report (including the Annual Accounts for the Financial Year 2024) are available at [www.proxyvote.com](http://www.proxyvote.com).

V75599-P34949

## PROXY

### **THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF WALLBOX N.V.**

The grantor of the proxy (Grantor) hereby registers for the Annual General Meeting of Shareholders of Wallbox N.V. (AGM) to be held on Monday, 30 June 2025 at 12:30 p.m. CEST at Parnassusweg 300, 1081 LC Amsterdam, the Netherlands, and for purposes of being represented at the AGM, grants, in respect of such class A shares and/or class B shares in the capital of Wallbox N.V. an irrevocable power of attorney to Mr. M.P. van Agt, civil law notary of Loyens & Loeff N.V., and to each substitute of such notary (Proxyholder), each acting independently, with full power of substitution, to, on behalf of the Grantor: (a) exercise the voting rights of the Grantor in accordance with the voting instructions set out on the proxy; (b) exercise any other right of the Grantor which the Grantor would be allowed to exercise at the AGM or any continuation, postponement or adjournment thereof, and (c) sign the attendance list.

The Grantor indemnifies each Proxyholder against any liability incurred in connection with or by virtue of this power of attorney, provided that a reliance on this indemnification is not possible if and insofar as it has been established in court that there is fraud, deceit or malicious intent on the part of the Proxyholder. The Proxyholder is authorized to use this power of attorney, even when he represents one or more others, involved in the aforementioned legal act.

This power of attorney is governed by Dutch law.

**THIS PROXY CARD, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED. IF NO DIRECTION IS MADE BUT THE CARD IS SIGNED, THIS PROXY CARD WILL BE VOTED IN FAVOUR OF ALL THE ITEMS OF THE AGENDA.**

**(Continued and to be marked, dated and signed, on the other side)**