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**RETIREMENT AND RESIGNATION  
ROTATION SCHEDULE**

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**WALLBOX N.V.**

Name	Director type	Date of first appointment	Date latest re-appointment	Date of upcoming re-appointment
Enric Asunción Escorsa	Executive director	7 June 2021	30 June 2025	Annual general meeting of the Company to be held in 2026
Beatriz González Ordóñez	Non-executive director	1 October 2021	30 June 2025	Annual general meeting of the Company to be held in 2026
Francisco Riberas	Non-executive director	1 October 2021	30 June 2025	Annual general meeting of the Company to be held in 2026
Jordi Lainz Gavalda	Non-executive director	7 June 2024	30 June 2025	Annual general meeting of the Company to be held in 2026
Ferdinand Schlutius	Non-executive director	7 June 2024	30 June 2025	Annual general meeting of the Company to be held in 2026
Juan González del Castillo Burgos	Non-executive director	30 June 2025	N/A	Annual general meeting of the Company to be held in 2026