

Press Release
12 November 2021 08:45:00 CET

Nomination committee appointed for Soltech Energy Sweden AB (publ)

At the Annual General Meeting on May 26, 2021, it was resolved that the Nomination Committee of Soltech Energy Sweden AB (publ) be appointed by the Chairman of the Board contacting the three strongest owners in terms of votes, who each appoint a representative to the Nomination Committee. If any of these waives their right to appoint a member, such right passes to the next owner in order. The Nomination Committee appoints a chairman from among its members and must otherwise follow the principles in the Swedish Code of Corporate Governance.

The Nomination Committee prior to the Annual General Meeting on 12 May 2022 in Soltech Energy Sweden AB (publ) has now been appointed as above and consists of the following members:

- Frederic Telander, Chairman of the Board of Advanced Soltech Sweden AB (publ), appointed by Frederic Telander
- Christoffer Caesar, CEO of Soltech Energy Solutions AB, appointed by Ölander Invest AB
- Patrik Pettersson, CEO NP-Gruppen AB, appointed by 1416 Holding AB

The Nomination Committee's task is to submit proposals to the 2022 Annual General Meeting regarding the election of the Chairman and other members of the Board and the auditor. The Nomination Committee shall also submit proposals for Board, committee and audit fees as well as principles for the appointment of the Nomination Committee prior to the 2023 Annual General Meeting.

Shareholders who wish to submit proposals to the Nomination Committee can do so in writing at the following address: Nomination Committee Soltech Energy AB, Tegnérgatan 1, 111 40 Stockholm. Suggestions can also be submitted by e-mail to the following address: info@soltechenergy.se

Proposals must be received by the Nomination Committee no later than March 1, 2021. The Nomination Committee's proposal will be published in connection with the convening of the Annual General Meeting.

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For further information, please contact:

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Attachments

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