

Press Release
28 May 2026 20:10:00 CEST

NOTICE TO THE ANNUAL GENERAL MEETING OF SOLTECH ENERGY SWEDEN AB (PUBL)

The shareholders of Soltech Energy Sweden AB (publ), reg. no. 556709-9436, (the "Company") are hereby invited to the annual general meeting on Tuesday 30 June 2026 at 16:00 at *Agdas på hörnet*, Regeringsgatan 107 in Stockholm. Please note that the registration begins at 15:30.

Right to attend the annual general meeting and notification

Shareholders who wish to attend the general meeting must:

- i. on the record date, which is Monday 22 June 2026, be registered in the share register maintained by Euroclear Sweden AB (for nominee registered shares, also see below under the heading "Nominee registered shares"); and
- ii. notify the Company of their participation and any assistants (no more than two) in the general meeting no later than Wednesday 24 June 2026. The notification shall be in writing to Baker & McKenzie Advokatbyrå KB, Attn: Filippa Kronsporre, Box 180, 101 23 Stockholm (kindly mark the envelope "Soltech annual general meeting 2026"), or via e-mail: filippa.kronsporre@bakermckenzie.com. The notification should state the name, personal/corporate identity number, shareholding, address and telephone number and, when applicable, information about representatives, counsels and assistants. When applicable, complete authorization documents, such as registration certificates and powers of attorney for representatives and assistants, should be appended to the notification.

Nominee registered shares

Shareholders, whose shares are registered in the name of a bank or other nominee, must temporarily register their shares in their own name with Euroclear Sweden AB in order to be entitled to participate in the general meeting. Such registration (so-called voting rights registration), which normally is processed in a few days, must be completed no later than on Monday 22 June 2026 and should therefore be requested from the nominee well before this date. Voting registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on Wednesday 24 June 2026 will be considered in preparations of the share register.

Proxy etc.

A shareholder who wishes to be represented by proxy shall issue a written and dated proxy to the proxy holder. If the proxy is issued by a legal entity, a certified copy of the

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registration certificate or corresponding document ("**Registration Certificate**") shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. The proxy in original and the Registration Certificate, if any, must be available at the general meeting and a copy should well before the meeting be sent to the Company by regular mail or by e-mail to the address above and should, in order to facilitate the entrance to the general meeting, be at the Company's disposal no later than on 24 June 2026.

A proxy form will be available on the Company's website www.soltechenergy.com.

Proposed agenda

1. Opening of the meeting and election of chairman of the meeting
2. Preparation and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to certify the minutes
5. Examination of whether the meeting has been duly convened
6. Presentation by the CEO
7. Presentation of the annual report and the auditor's report and the group annual report and the group auditor's report for the financial year 2025
8. Resolution regarding:
 - a. adoption of income statement and balance sheet and the group income statement and the group balance sheet
 - b. the profit or loss of the Company in accordance with the adopted balance sheet; and
 - c. discharge from liability for the board of directors and the CEO
9. Determination of fees to the board of directors and to the auditors
10. Determination of the number of directors and auditors
11. Election of the board of directors and auditors
12. Resolution regarding amendments of the articles of association
13. Resolution regarding authorization for the board to issue shares, warrants and/or convertibles
14. Closing of the meeting

Proposals for resolutions**Item 1: Opening of the meeting and election of chairman of the meeting**

The nomination committee proposes that Carl Svernlöv, attorney at law, Baker McKenzie, is appointed as chairman of the annual general meeting.

Item 8.b: Resolution regarding the allocation of the Company's profit or loss in accordance with the adopted balance sheet

The board of directors proposes that all funds available for the annual general meeting shall be carried forward.

Item 9-11: Determination of fees to the board of directors and to the auditors,

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The nomination committee proposes the following:

The nomination committee proposes that the remuneration to the board of directors is to be SEK 2,100,000 in total, excluding remuneration for committee work, and shall be paid to the board of directors in the following amounts:

- SEK 300,000 for each of the directors and SEK 600,000 to the chairman (same as previous year).

It is further proposed that the remuneration for committee work shall be paid in the following amounts:

- SEK 40,000 for each of the members and SEK 60,000 to the chairman of the audit committee (same as previous year); and
- If the board establishes other committees, the fee for each member shall be SEK 40,000 and the fee for the chairman of the committee shall be SEK 60,000 (same as previous year).

The nomination committee proposes that the auditor shall be entitled to a fee in accordance with approved invoice.

The nomination committee proposes that the board shall consist of six directors. The nomination committee further proposes that the number of auditors shall be one registered audit firm.

The nomination committee proposes re-election of the current board members Petteri Saarinen, Joachim Zetterlund, Stefan Ölander, Ove Anebygd, Jacob Langhard-Rosencrantz and Thomas Mejdell for the period until the end of the next annual general meeting. It is further proposed that Petteri Saarinen be re-elected as chair of the board.

The nomination committee proposes to re-elect the registered audit firm Öhrlings PricewaterhouseCoopers AB as auditor for the period until the end of the next annual general meeting. Öhrlings PricewaterhouseCoopers AB has announced that the authorized auditor Claes Sjödin will continue as main responsible auditor in case they are elected as auditor.

The nomination committee's complete proposal and motivated opinion as well as further information regarding the proposed directors are available at the Company's website www.soltechenergy.com.

Item 12: Resolution regarding amendments of the articles of association

The board of directors of the Company proposes that the annual general meeting resolves to amend the Company's articles of association as follows:

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It is proposed that the number of shares in the Company be changed from a minimum of 375,000,000 and a maximum of 1,500,000,000 to a minimum of 625,000,000 and a maximum of 2,500,000,000. It is further proposed that the Company's share capital be changed from a minimum of SEK 18,750,000 and a maximum of SEK 75,000,000 to a minimum of SEK 31,250,000 and a maximum of SEK 125,000,000.

The articles of association § 4 will thereby have the following wording:

"The share capital shall be not less than SEK 31,250,000 and not more than SEK 125,000,000."

The articles of association § 5 will thereby have the following wording:

"The number of shares shall be not less than 625,000,000 and not more than 2,500,000,000."

The board of directors or a person appointed by the board of directors shall be authorized to make such minor adjustments in the above resolution that may be required in connection with the registration with the Swedish Companies Registration Office.

Item 13: Resolution regarding authorization for the board to issue shares, warrants and /or convertibles

The board of directors of the Company proposes that the annual general meeting resolves to authorize the board of directors during the period up until the next annual general meeting to, on one or more occasions, resolve to issue shares, warrants or convertibles with the right to subscribe for and convert into shares, respectively, with or without preferential rights for the shareholders, within the limits of the articles of association, to be paid in cash, in kind and/or by way of set-off.

The purpose for the board to resolve on issuances with deviation from the shareholders' preferential rights in accordance with the above is primarily for the purpose to raise new capital to increase flexibility of the Company and a possibility to advance the development of the Company's business or in connection with acquisitions and to diversify the shareholder base.

Issuances of new shares, convertibles or warrants under the authorization shall be made on customary terms and conditions based on current market conditions. If the board of directors finds it suitable in order to enable delivery of shares in connection with a share issuance as set out above it may be made at a subscription price corresponding to the shares' quota value.

The board of directors or anyone appointed by the board of directors is given the right to make the adjustments necessary in connection with the registration of the resolution

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at the Companies Registration Office.

Majority requirements

Resolutions in accordance with items 12 and 13 are valid when supported by shareholders representing at least two-thirds of the votes cast and the shares represented at the general meeting.

Number of shares and votes

The total number of shares and votes in the Company on the date of this notice are 1,322,793,927. The Company holds no own shares.

Other

The annual report with the auditor's report, the complete proposals, proxy form and other documents that shall be available in accordance with the Swedish Companies Act are available at the Company premises, Birger Jarlsgatan 41A, 111 45 Stockholm, and at the Company's website, www.soltechenergy.com, at least three weeks in advance of the general meeting and will be sent to shareholders who request it and provide their e-mail or postal address. The nomination committee's full proposal and motivated opinion is available on the Company's website as of today.

The shareholders are hereby notified regarding the right, at the annual general meeting, to request information from the board of directors and managing director according to Ch. 7 § 32 of the Swedish Companies Act.

Processing of personal data

For information on how personal data is processed in relation to the meeting, see the Privacy notice available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Stockholm in May 2026
Soltech Energy Sweden AB (publ)
The board of directors

About Soltech Energy Sweden AB (publ)

Soltech Energy is a full-service provider with market-leading expertise in solar energy, electrical engineering, façades, roofing contracting, charging infrastructure, and advanced energy storage solutions with integrated smart control systems. Soltech Energy Sweden AB (publ) is listed on the Nasdaq First North Growth Market under the ticker symbol SOLT. The Company's Certified Adviser is DNB Carnegie Investment Bank AB. For more information, visit: <https://soltechenergy.com>

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Image Attachments

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Attachments

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