

Press Release  
12 May 2022 19:00:00 CEST

## Report from the Annual General Meeting in Soltech Energy Sweden AB (publ) on 12 May 2022

Stockholm, May 12, 2022: Soltech Energy's Annual General Meeting was held on Wednesday, May 12, 2022, chaired by Göran Starkebo, member of the Board.

### Adoption of income statement and balance sheet

The Annual General Meeting approved the income statement and balance sheet for the Parent Company as well as the consolidated income statement and consolidated balance sheet for the financial year 2021.

### Disposition of results

The Annual General Meeting resolved that no dividend be paid for the financial year 2021 and that the accumulated profit be transferred to a new account in accordance with what appears from the administration report.

### Board of Directors and CEO

The Annual General Meeting granted the Board members and the President discharge from liability for the 2021 financial year.

The Annual General Meeting elected the Board members Mats Holmfeldt, Vivianne Holm, Hellen Wohlin Lidgard, Göran Starkebo, Johan Thiel and Stefan Ölander. Mats Holmfeldt was elected Chairman of the Board.

### Auditors

The Annual General Meeting resolved to re-elect the registered auditing company PwC with the authorized public accountant Claes Sjödin as the principal auditor.

### Board and auditor fees

The Annual General Meeting resolved that board fees shall be paid in the amount of SEK 500,000 to the Chairman of the Board and SEK 250,000 each to other Board members. The AGM resolved that the fees for a member of established committees shall be SEK 40,000 per person and committee. The chairman of the committee shall receive a fee of SEK 60,000. A member who is reimbursed by the company due to employment shall not, however, receive board fees, either in the parent company or subsidiaries.

### Other proposals and decisions

The Annual General Meeting resolved to approve the Board's proposal in accordance with the notice of:

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- Decision to adopt proposed guidelines on nomination committee principles
- Changes in the Articles of Association:
  - Increase of the share capital to a minimum of SEK 3,000,000 and a maximum of SEK 7,500,000
  - The number of shares is a minimum of 60,000,000 and a maximum of 150,000,000
- Renewed authorization to decide on a new issue of shares and / or convertibles and / or warrants.

The minutes of the Annual General Meeting will be published on the Company's website [www.soltechenergy.com/investor/corporategovernance](http://www.soltechenergy.com/investor/corporategovernance)

More information is available at [www.soltechenergy.com](http://www.soltechenergy.com).

**For more information:**

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Stefan Ölander, CEO, Soltech Energy Sweden AB (publ) Phone: 070-739 80 00.  
Mail: stefan.olander@soltechenergy.com or Niclas Lundin, CFO Soltech Phone: 072 071 03 09 or Mail: niclas.lundin@soltechenergy.com

**Attachments**

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