

Press Release
11 May 2023 19:45:00 CEST

Report from the annual general meeting of Soltech Energy Sweden AB (publ) on 11 May 2023

Stockholm, May 11, 2023: Soltech Energy's annual general meeting was held on Thursday, May 11, 2023 under the chairmanship of Göran Starkebo, member of the board.

Determination 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 business year 2022.

Profit disposition

The annual general meeting decided that no dividend will be paid for the financial year 2022 and that the accumulated profit be transferred to a new account according to what appears in the management report.

Board and CEO

The annual general meeting granted the board members and the CEO discharge from liability for the 2022 financial year.

The annual general meeting elected board members Mats Holmfeldt, Vivianne Holm, Hellen Lidgard, Göran Starkebo Johan Thiel and Stefan Ölander. Mats Holmfeldt was elected Chairman of the board.

Auditors

The annual general meeting decided on the re-election of the registered auditing company PwC with the authorized auditor Claes Sjödin as the auditor in charge.

Board and auditor fees

The Annual General Meeting decided that the board's fee shall be SEK 600,000 to the chairman of the board and SEK 300,000 each to the other board members. The meeting decided that fees for members of established committees shall be paid at SEK 40,000 per person and committee. The chairman of the committee shall receive a fee of SEK 60,000. However, a member who is replaced by the company due to employment shall not receive a board fee, either in the parent company or subsidiary.

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

- Changes in the articles of association:

- o Increase of the share capital to a minimum of SEK 4,000,000 and a maximum of SEK 10,000,000
- o Number of shares minimum 80,000,000 and maximum 200,000,000
- o Updated conditions for participation in general meetings and enabling electronic voting- Renewed authorization to decide on new issue of shares and/or convertibles and/or warrants.
- Decisions on incentive programs and issuance of warrants

The minutes from The Annual General meeting will be published on the Company's website www.soltechenergy.com/investerare/corporategovernance

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About Soltech Energy Sweden AB (publ)

Soltech is a comprehensive supplier that develops, sells, installs and optimizes solar energy solutions for our customers' needs. Soltech Energy Sweden AB (publ), is traded on the Nasdaq First North Growth Market under the short name SOLT and has approximately 78 000 shareholders. The company's Certified Adviser is Erik Penser Bank. For more information see: <https://soltechenergy.com/en/>

Attachments

[Report from the annual general meeting of Soltech Energy Sweden AB \(publ\) on 11 May 2023](#)