

Press Release
26 February 2026 17:35:00 CET

NOTICE TO THE EXTRA 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 extra general meeting on Tuesday, 17 March 2026 at 17:00 CET at the Company’s premises at Birger Jarlsgatan 41A in Stockholm. Please note that the registration begins at 16:30 CET.

Right to attend the extra general meeting and notice

Shareholders who wish to attend the general meeting must:

- i. on the record date, which is Monday 9 March 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 11 March 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 extra 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 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 9 March 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 11 March 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 Wednesday 11 March 2026.

A form proxy 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. Determination of the number of board directors, board remuneration, election of the board of directors and election of chairman to the board
7. Closing of the meeting

Proposition for resolution

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 extra general meeting.

Item 6: Determination of the number of board directors, board remuneration, election of the board of directors and election of chairman to the board

The nomination committee proposes that the board of directors shall consist of six directors.

The nomination committee does not propose any changes to the board fees resolved by the annual general meeting 2025, which shall remain unchanged. Fees to the newly elected board members, should they be elected, shall therefore be paid in the same amount, pro rata for the term of office until the next annual general meeting.

The nomination committee proposes the election of Petteri Saarinen and Joachim Zetterlund as new board members, and that Ivana Stankovic and Bernt Ingman resign from their duties on the board. Furthermore, it is proposed that Petteri Saarinen be elected as chairman of the board.

The nomination committee also proposes that Stefan Ölander, Ove Anebygd, Jacob Langhard-Rosencrantz and Thomas Mejdell remain as board members.

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If the extra general meeting resolves in accordance with the submitted proposals, Nordic Capital and Stefan Ölander have agreed that the 18-month lock-up undertaking provided by Stefan Ölander to Nordic Capital in connection with the divestment of Sesol and the completion of the rights issue, as communicated on 4 July 2025, shall be terminated.

More information regarding the proposed elected directors:

Name: Petteri Saarinen

Education: Master of Science from Aalto University and Teknillinen korkeakoulu-Tekniska högskolan.

Current assignments: Petteri Saarinen is currently a board member and chairman of the board, as well as chairman of the remuneration committee and a member of the finance & audit committee, of ProGlove and Autocirc Group AB. He also serves as chairman and chief executive officer of Endeco Group Oy. In addition, he is an industrial advisor to Nordic Capital.

Previous assignments (a selection):

- Board member and Chair of the board of Oy Verman Ab, 2019–2024.
- Board member of Consilium AB, 2020–2024.
- Chief Executive Officer of LEDiL Group Oy, 2019–2024.
- Board member of Dalan Animal Health, Inc., 2020–2022.

Year of birth: 1967

Nationality: Finnish

Shareholding, including closely related parties: No

Independence: Petteri Saarinen is deemed to be independent in relation to the Company and management, and dependent in relation to major shareholders.

Name: Joachim Zetterlund

Education: Institute for advanced marketing and education (IHM) and Scandinavian Total Institute of Business (STIB).

Current assignments: Joachim Zetterlund is currently a board member of Allurity AB and FörlagsSystem JAL AB as well as board member and member of the finance and audit committee of LOQ Oy.

Previous assignments (a selection):

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- Board member and chairman of the board and the remuneration committee of One Agency Sweden AB, 2017–2021.
- Board member and member of the remuneration committee of Xpedio Support Solutions AB, 2008–2020.
- Board member, member of the compensation committee and member of the finance and audit committee of Quant AB, 2015–2019.
- Board member, chair of the compensation committee and member of the risk committee of Munters Group AB, 2012–2019.

Year of birth: 1963**Nationality:** Swedish**Shareholding, including closely related parties:** No**Independence:** Joachim Zetterlund is deemed to be independent in relation to the Company, management and major shareholders.

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.

Number of shares and votes

The total numbers 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 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 two 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 shareholders are hereby notified regarding the right, at the extra 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 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>.

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

For more information contact:

Stefan Ölander, Chairman of the Board, Soltech Energy Sweden
Phone: +46 70 739 80 00
Email: stefan.olander@soltechenergy.com

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>

Image Attachments

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Attachments

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