

Press Release
17 March 2026 18:00:00 CET

ANNOUNCEMENT FROM THE EXTRA GENERAL MEETING OF SOLTECH ENERGY SWEDEN AB (PUBL)

Soltech Energy Sweden AB (publ) ("Soltech" or the "Company") held an extra general meeting today, 17 March 2026. The following resolutions were passed by the meeting.

Determination of number of board members, election of two new board members, and remuneration to newly elected board members

The meeting resolved, in accordance with the nomination committee's proposal, for the period until the end of the next annual general meeting, that the board of directors shall consist of six members. Furthermore, the meeting resolved to elect Petteri Saarinen and Joachim Zetterlund as new board of directors and that Ivana Stankovic and Bernt Ingman resign from their duties on the board. It was also resolved that Petteri Saarinen be appointed chair of the board. It is noted that Stefan Ölander, Ove Anebygd, Jacob Langhard-Rosencrantz and Thomas Mejdell will remain as directors of the board.

The meeting also resolved that a yearly remuneration of SEK 300,000 for the directors of the board and SEK 600,000 to the chairman, together with remuneration for any committee work in accordance with the decision of the most recent annual general meeting, shall be paid to each of the newly elected members of the board of directors, and that such remuneration to these members for the period from the time upon which their election takes effect until the end of the next annual general meeting shall be paid in proportion to the length of their respective terms of office.

As stated in the notice, the resolution entails 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, is now terminated.

For detailed information regarding the resolutions, including information on the new board members, please refer to the notice available on the Company's website, www.soltechenergy.com.

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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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