Report from Annual General Meeting

At the Annual General Meeting of SaltX Technology Holding AB (publ) on April 25, it was decided in accordance with proposals of the nomination committee and the Board.

The AGM took the following decisions. All decisions were in accordance with the proposals submitted and are described in detail in the AGM materiel available on the company's website.

- Determination of income statement, balance sheet and consolidated income statement and consolidated balance sheet for 2017
- Profit allocation in accordance with the Board's proposal, which means that no profit distribution is given for the financial year 2017 and that the available profit is balanced on a new account
- The Board of Directors and the President were granted discharge
- An annual board fee of SEK 375,000 to the Chairman of the Board and other members of SEK 125,000 each, unchanged from the previous year
- Fees to the accountant on an approved account
- Re-election of Board members Åke Sund, Elin Lydahl, Tommy Nilsson and Indra Åsander, as well as the election of Tony Grimaldi and Johan Nordström
- Re-election of Åke Sund as Chairman of the Board
- Re-election of Öhrlings PricewaterhouseCoopers as auditor; Authorized Public Accountant Claes Sjödin continues as Chief Accountant
- Decision on the issue of warrants for an incentive program and approval of the transfer of employee warrants
- Decision to authorize the Board to increase share capital through new issues

For further information, please contact:

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April 25, 2018