



SolTech Energy

Press release from the annual general meeting of SolTech Energy Sweden AB (publ.) on May 29, 2018

SolTech Energy's annual shareholder meeting was held at 6:00 PM, on May 29, 2018, at Nasdaq Stockholm's facilities on Tullvaktsvägen 15, Stockholm.

Adoption of income statement and balance sheet

The annual meeting adopted the income statement and balance sheet of the parent company, as well as the income statement and balance sheet of the concern for the financial year 2017.

Result disposition

The annual meeting determined that no dividend would be paid out for the financial year 2017, and further, that the accumulated result, 66,674,090 SEK, would be carried forward in accord with what appears on the (statutory) administration report.

Board of Directors and Chief Executive Officer

ÅThe annual meeting granted the board of directors and chief executive officer discharge from liability for operational year 2017

The annual meeting reelected the board members Göran Starkebo, Ninna Engberg and Frederic Telander. Stefan Ölander was reelected chairman of the board.

Accountants

The annual meeting decided to reappoint the authorized public accountant firm of PwC, with the authorized public accountant Bo Åsell as auditor in charge.

Board member and accountant remuneration

The annual meeting decided that board of director remuneration would amount to 150,000 SEK to the chairman of the board and 100,000 SEK to each of the other board members who are not employed by the concern. Remuneration to the accountant will be paid out periodically in accord with approved invoices.

Other proposals and decisions

The annual meeting decided to approve the board's proposal in accord with the meeting notification concerning:

- New articles of incorporation that address diverse minor "formality-oriented" faults.
- Renewed authorization to decide about new share issues, and/or convertibles, and/or warrants.
- Introduction of a new options program intended for incentive programs.

FOR FURTHER INFORMATION, CONTACT

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SolTech Energy in brief

SolTech Energy develops and sells building-integrated solar energy products for all forms of building structures – commercial, public and residential. The products are a part of a building's outer shell, as a roof, wall or window, containing semi-transparent solar cells for the production of electricity that simultaneously shuts out solar heat. Soltech Energy Sweden AB (publ.) is traded on First North at Nasdaq Stockholm, under the symbol "SOLT" with over 15,000 shareholders. Also included in the concern are its jointly owned (51%) companies Advanced SolTech Sweden AB (publ.) (ASAB) in Sweden and Advanced SolTech Renewable Energy Hangzhou Co. Ltd (ASRE) in China. The Company's Certified Advisor is G&W Fondkommission (securities broker). For more information see: www.soltechenergy.com