



SolTech Energy

Shareholders in SolTech Energy Sweden AB (publ.) are called to an extraordinary general meeting on Friday, August 31, 2018, 10:00 AM at the concern's locale on Upplagsvägen 1, 5th floor, Årstaberget

Participation

Shareholders who wish to participate in the extraordinary general meeting shall:

- Be entered in the Euroclear Sweden AB shareholder book no later than Thursday, August 23, 2018 (for nominee registered shares, also see "Nominee shares" below), and
- notify the Company no later than Monday, August 27, 2018, by ordinary post addressed to: SolTech Energy Sweden AB (publ) / Extraordinary general meeting / Upplagsvägen 1 / 117 43 Stockholm; or via email to: info@soltechenergy.com. In the notification the shareholder shall provide name and personal identification number, or the firm and organization number. In addition, the relevant address, telephone number, total shares owned, and the total probable number of assistants (highest two) are also required.

Nominee Shares

In order to participate in this extraordinary general meeting, shareholders, who have their shares nominee-registered through a bank or other nominee, must request that their shares be temporarily registered in their own name with Euroclear Sweden AB. Shareholders wishing to obtain such temporary registrations must inform their nominee administrator of this in a timely manner before August 23, 2018, on which date – at the latest – such registrations must be carried out.

Proxy agents, and more

Shareholders may choose one or several agents. Shareholders who are represented by an agent/s must draw up a written and dated power of attorney for said agent/s. The power of attorney is in effect no longer than one year from the date it was issued, unless the power of attorney particularly specified a longer expiration date; this extended expiration date, however, cannot exceed five years from the day the power of attorney was issued. A power of attorney made out by a certified legal representative requires the attachment of authorization documentation (registration proof or the equivalent). The original power of attorney, along with possible authorization documentation, should be sent in a timely manner prior to the shareholders general meeting to: SolTech Energy Sweden AB (publ) / Extraordinary general meeting / Upplagsvägen 1 / 117 43 Stockholm. The power of attorney/proxy form is accessible on the Company's website: www.soltechenergy.com.

Proposed agenda

1. The meeting's opening
2. Selection of the meeting's Chairman
3. Establishment and approval of the electoral roll
4. Approval of the agenda
5. Selection of one or two recorders of the minutes
6. Review of whether the meeting has been duly convened
7. Decision on the appointment of a new Chairman of the Board of Directors
8. Decision on the changed subscription period with respect to previously decided options programs
9. The meeting's close

Decision proposals

Point 2 – Selection of the meeting's Chairman

Shareholders representing 7.55 percent of the votes propose that Göran Starkebo be elected Chairman of the meeting.

Point 7 – Decision on appointing a new Chairman of the Board of Directors

Shareholders representing 7.55 percent of the votes propose that Frederic Telander be elected Chairman of the Board.

Point 8 – Decision on the changed subscription period with respect to previously decided options programs

Shareholders representing 7.55 percent of the votes propose that the subscription period of the previously decided options programs be changed. The previous period, February 1- 10, is moved to June 1-10 in order to avoid a situation where such a subscription period collides with a quiet period, which has previously been the case.

Provision of documents

Documents to this meeting, including the Board's complete proposals as cited above, will be accessible at the Company's office

for a period of at least three weeks before the general meeting and will be shipped – cost-free – to shareholders who give notification they wish to obtain such information from the Company. Over the same period, all documents will also be accessible on the Company's website, www.soltechenergy.com.

Information concerning total number of shares and votes, as well as holding of own shares

The total number of shares and votes in the Company, at the time point this call for an extraordinary general meeting was made, was 42,418,697: All issued shares have equal vote value. The Company holds none of its own shares.

Majority requirement

The decisions given in points 7-8 above are only in effect if they have been ratified by the shareholders with two thirds of both the decided votes, as well as those represented by the shares at the general meeting.

The shareholders' right to request information

The Board of Directors and the Executive Director shall – if one or another of the shareholders request it, and the Board considers that it can be done without causing fundamental harm to the Company – at the general meeting, provide information about conditions that can affect the evaluation of an item on the meeting's agenda and/or conditions that can affect an assessment of the Company's economic situation. The obligation to disclose information also applies to the Company's relationship to other affiliated companies and the concern's consolidated financial statements, as well as the disclosure of such above-cited conditions as they affect subsidiaries.

For more information, please contact: Frederic Telander, CEO SolTech Energy. Tel: 08-441 88 46.
email; frederic.telander@soltechenergy.com

The information contained in this press release conforms to that which SolTech Energy Sweden AB (publ.) is required to make public according to the EU's regulation 596/2014 concerning securities market abuse. Said information is furnished, via the above-cited contact person's authorization, for publication on 8 August 2018, 08:00 CET.

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" and has over 15,000 shareholders. Also included in the concern are its jointly owned (51%) subsidiaries Advanced SolTech Sweden AB (publ.) (ASAB) in Sweden and ASRE in China. The company's Certified Advisor is G&W Fondkommission (securities broker). For more information see: www.soltechenergy.com.