



SolTech Energy

Press release from the extraordinary general meeting of SolTech Energy Sweden AB (publ.) on Aug. 31, 2018

SolTech Energy's extraordinary general meeting was held on Friday, August 31, 2018, at the Company's locale, Uppslagsvägen 1 in Årstaberget, Stockholm.

Proposals and Decisions

The extraordinary general meeting decided to approve the board of director's proposals as presented in the notice of the meeting with respect to:

- The decision to appoint a new chairman of the board of directors, Frederic Telander
- The decision concerning a changed subscription period with respect to an earlier decided options program.

The extraordinary general meeting's protocol, with complete decisions, will be accessible on the company's website: www.soltechenergy.com

FOR MORE INFORMATION, PLEASE CONTACT:

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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 31 August 2018, 11:00 CET.

SolTech Energy Sweden AB (publ) in brief

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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 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