



SolTech Energy

Communique from the SolTech Energy Sweden AB (publ.) 20 Dec. 2017 Extra general meeting

SolTech Energy's extraordinary general meeting was held on 20 December 2017, at 10:00 AM in the Company's locale: Mechanikervägen 12 in Tullinge.

Proposal and decision

The extraordinary general meeting decided to approve the board's proposal in accord with the notice concerning:

- Adoption of new articles of incorporation
- Confirmation of current general new share issue authorization
- Specific new share issue authorization with respect to oversubscription option allocations

Protocol from the annual general meeting, with complete decisions, will be available at the Company's website, www.soltechenergy.com.

FOR FURTHER INFORMATION, CONTACT

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More information can be accessed at: www.soltechenergy.com.

The above information was made available for publication on 20 December 2017 at 3:30 AM CET

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 20 December 2017, 15:30 CET.

SolTech Energy AB (publ.) in brief

SolTech Energy is a Swedish solar energy company that specializes in developing esthetically attractive solutions that work towards having every building producing more energy than it consumes. SolTech Energy develops its own products, which form part of a building's outer shell and produce hot water or electricity. The products are based on research carried out at Kungliga Tekniska Högskolan (KTH- Royal Institute of Technology). Included in the product assortment are unique, customer-tailored semi-transparent thin-film solar cells that, among other retail venues, are now sold via the Company's exclusive contract with Sapa Building Systems throughout the Nordic and Baltic region. SolTech Energy Sweden AB (publ.) is traded on First North at Nasdaq Stockholm, under the symbol "SOLT". Included in the concern is its wholly owned subsidiary Wasa Rör T Mickelsson AB, as well as its jointly owned (51%) subsidiaries Advanced SolTech Sweden AB (publ.) ASAB, and Advanced SolTech Renewable Energy Hangzhou Inc. (ASRE). The company's Certified Advisor is G&W Fondkommission (securities broker). For more information see: www.soltechenergy.com