

Anna Kinberg Batra is proposed to become new Chairman of the board of directors in Soltech Energy

At the Annual General Meeting of Soltech Energy Sweden AB (publ), which will be held on June 24, 2020, Anna Kinberg Batra will be proposed as new Chairman of the Company. The company's current Chairman of the Board, Frederic Telander, is proposed to remain on the Board as an ordinary member.

CEO Stefan Ölander comments:

- It feels very inspiring that Anna will be part of the Soltech team. Her competence and drive is something that will benefit the Group on several levels and I am really looking forward to start up the work with Anna.

Anna Kinberg Batra comments:

- I am very much looking forward to working with all the entrepreneurs in the Soltech Group and in an industry that drives important sustainable change. Not even half a percent of Swedish electricity comes from the sun today. But my hopes are high for a fast transition to reneweable energy sources and a more sustainable society.

For more information contact:

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About Anna Kinberg Batra

Anna Kinberg Batra was the political party, Moderaternas, first female leader and has also served as the chair of the Finance Committee and the EU Committee. Anna has been former energy policy spokesperson, expert in the Cabinet ministry and leader of the party's first office in the European Parliament. Anna holds a degree from Stockholm School of Economics and has in addition to politics previously, been head of information at Stockholm Chamber of Commerce, project manager at Universum and Prime, board member of Avanza pension, advisor to SSE Business Lab and co-founder of Nova Talent and Jobline / Monster. Today she works as a lecturer, author and advisor to corporate management groups, Sweden-India Business Council and McKinsey & Co. She has board assignments in Swedish Space Corporation, Collector and SJR and writes chronicles in Dagens Industri. In connection with the entry, Anna Kinberg Batra will buy shares in Soltech Energy.

About Soltech Energy Sweden AB (publ)

Soltech is a comprehensive supplier that develops, sells, installs and optimizes solar energy solutions for our customers' needs. The group includes the subsidiaries Advanced Soltech Sweden



AB (publ) where the Chinese venture is conducted, Soltech Sales & Support, NP-Group, Swede Energy Power Solutions, Merasol, Soldags, Takorama and Facade systems. Soltech Energy Sweden AB (publ), is traded on the Nasdaq First North Growth Market under the short name SOLT and has approximately 33,000 shareholders. The company's Certified Adviser is Erik Penser Bank. Phone: 08-463 83 00. Email: certifiedadviser@penser.se. For more information see: www.soltechenergy.com

