

Press release June 24, 2020

Communication from the Annual General Meeting of Soltech Energy Sweden AB (publ) - June 24, 2020

Soltech Energy's Annual General Meeting was held on Tuesday, June 24, 2020 at 5 pm at Hotel Birger Jarl in Stockholm.

Determination of income statement and balance sheet

The Annual General Meeting adopted the income statement and balance sheet for the Parent Company as well as the consolidated income statement and consolidated balance sheet for the financial year 2019.

Appropriation

The Annual General Meeting resolved that no dividend be paid for the financial year 2019 and that the accumulated profit, SEK 239,632,234, is transferred in a new account as stated in the Board of Directors' Report.

Board of Directors and CEO

The Annual General Meeting granted discharge to the Board members and the CEO for the 2019 fiscal year.

The AGM re-elected members Göran Starkebo, Ninna Engberg, Stefan Ölander and Frederic Telander. Anna Kinberg Batra was elected Chairman of the Board.

Accountants

The Annual General Meeting resolved to re-elect the registered audit firm PwC with the authorized auditor Claes Sjödin as auditor in charge.

Board fees and auditor fees

The Annual General Meeting resolved that Board fees should be paid with SEK 300,000 to the Chairman of the Board and SEK 150,000 each to other Board members who are not employed by the Group. Auditor's fees shall be paid in accordance with current approved invoices.

Other proposals and decisions

The AGM resolved to approve the Board's proposal in accordance with the notice of:

- Renewed authorization to decide on a new issue of shares and / or convertibles and / or warrants.

For further information contact:

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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