

Maj 2020

PROPOSAL OF THE BOARD OF DIRECTORS

The Board of Directors proposes that the Annual General Meeting on 24 June 2020, make a decision as follows:

Resolution on authorization for the Board to issue shares, warrants and convertibles

The Board of Directors proposes that the Annual General Meeting make a decision to authorize the Board to make decisions on the issue of shares and / or issue of convertibles and / or warrants until the next AGM, on one or more occasions, even with deviations from the shareholders' preferential rights. The shares, convertibles and / or warrants may be subscribed for in cash payment or against payment by way of set-off, by the addition of in kind, or otherwise with conditions. The authorization is limited to the number of shares on the issue or issue of warrants and convertibles, the number of warrants and convertible debentures that may entail the issue or conversion to the corresponding number of shares, calculated at the time of issue of such warrants or convertibles, which are contained in the articles of association. on the number of shares.

Stockholm in May 2020

The Board of Directors of SolTech Energy Sweden AB (publ)

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