

**BOARD OF DIRECTORS 'PROPOSED RESOLUTION**

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The Board of Directors proposes that the Annual General Meeting on May 26, 2021, resolves as follows:

**Resolution authorizing the Board to issue shares, convertibles and warrants.**

The Board of Directors proposes that the Annual General Meeting resolves to authorize the Board to, until one or more occasions, decide on a new issue of shares and / or issue of convertibles and / or warrants until the next Annual General Meeting, even with deviation from the shareholders' preferential rights. The shares, convertibles and / or warrants must be able to be subscribed for against cash payment or against payment by set-off, by contributing in kind, or otherwise with conditions. The authorization is limited to the number of shares in the case of a new issue or in the issue of warrants and convertibles, the number of warrants and convertible debentures that may involve issuance or conversion to the corresponding number of shares, calculated at the time of issue of such warrants or convertibles. , which falls within the Articles of Association's provisions on the number of shares.

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Stockholm in April 2021  
The Board of SolTech Energy Sweden AB (publ)