

## **Notice of Annual General Meeting of Soltech Energy Sweden AB (publ).**

**The shareholders in Soltech Energy Sweden AB (publ), corporate identity no. 556709-9436, (the "Company") is hereby called to the Annual General Meeting on Wednesday, May 26, 2021.**

In light of the ongoing Corona pandemic and in order to counteract the spread of covid-19, the Board has decided that the meeting shall be conducted without the physical presence of shareholders, agents or outsiders and that shareholders before the meeting shall have the opportunity to exercise their voting rights by postal vote in accordance with 20 and Sections 22 of the Act (2020: 198) on temporary exemptions to facilitate the conduct of general and general meetings.  
Exercise of voting rights at the meeting

### **Shareholders who wish to exercise their voting rights at the Annual General Meeting shall:**

- be entered in the share register kept by Euroclear Sweden AB no later than Tuesday, May 18, 2021 (for nominee-registered shares, see also "Nominee-registered shares" below), and
- have announced their participation in the meeting last Monday, May 25, 2021 by casting their postal vote in accordance with the instructions under the heading "Instructions for postal voting" below so that the postal vote is received by the company no later than that day. Please note that registration for the meeting can only be made according to the instructions for postal voting.

### **Nominee-registered shares**

Shareholders who have their shares nominee-registered through a bank or other nominee must, in order to exercise voting rights at the Annual General Meeting, request to be temporarily registered for the shares in their own name in the share register of Euroclear Sweden AB. Shareholders who wish such registration must notify their nominee in good time before Tuesday, May 18, 2021, when such registration must be completed no later than that.

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Stockholm in April 2021  
Soltech Energy Sweden AB (publ)  
The board