

REGISTRATION AND FORM FOR POST VOTING - ANNUAL GENERAL MEETING SOLTECH ENERGY SWEDEN AB (PUBL)

pursuant to section 22 of the Act (2020: 198) on temporary exemptions to facilitate the conduct of general and general meetings

Soltech Energy Sweden AB will be received no later than Tuesday, May 25, 2021

The following shareholders register and hereby exercise their voting right for all the shareholder's shares in Soltech Energy Sweden AB (publ), corporate identity number 556709-9436, at the Annual General Meeting on May 26, 2021. The voting right is exercised in the manner set out in the marked answer alternatives below. The undersigned shareholders approve that this postal vote only applies to voting at the Annual General Meeting and confirm that the shares will not be transferred before 26 May 2021.

Shareholders	Social security/corporate id number

Declaration (if the signatory is a deputy for shareholders who are legal entities):

The undersigned is a board member, managing director or signatory of the shareholder and declares on honor and conscience that I am authorized to cast this postal vote for the shareholder and that the postal vote's content matches the content of the postal vote.

Declaration (if the signatory represents the shareholder in accordance with the power of attorney):

The undersigned declares on honor and conscience that the attached power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature*	
Name clarification	
Phone number	E-mail
Number of shares	

* If the shareholder is a legal person, the power of attorney form must be signed by an authorized signatory for the legal person. Furthermore, current authorization documents (eg registration certificate) must be attached to the form

Procedure:

- Fill in the information above

- Mark the selected answer options below

- Print, sign and send the original form to Soltech Energy Sweden AB (publ). Tegnérgatan 1, 111 40 Stockholm (mark the envelope with "Soltech Energy Annual General Meeting). Completed and signed forms may also be submitted electronically via e-mail to stamma@soltechenergy.com, state "Soltech Energy Annual General Meeting" in the subject field.

- If the shareholder is a private individual who votes in advance in person, it is the shareholder himself who must sign in the field "Signature" above. If the advance vote is cast by a proxy (with proxy) for a shareholder, it is the proxy who must sign. If the advance vote is cast by a deputy of a legal person, it is the deputy who must sign.

- If the shareholder votes in advance through a proxy, a power of attorney must be attached to the form. If the shareholder is a legal entity, a registration certificate or other authorization document must be attached to the form.

- **Please note** that a shareholder whose shares are nominee-registered must register the shares in their own name, in order to vote. Instructions on this can be found in the notice convening the meeting.

För fullständiga förslag till beslut, vänligen se kallelsen och bolagets webbplats www.soltechenergy.com.

The shareholder can not give any instructions other than to mark below one of the specified answer alternatives at each point in the form. If the shareholder wishes to abstain from voting on any issue, please refrain from marking an alternative. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the advance voting in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently received by the company will be considered. Incomplete or incorrectly completed forms may be disregarded.

The postal voting form, with any attached authorization documents, must be received by Soltech Energy Sweden AB (publ) no later than Tuesday, May 25, 2021. Advance voting can

be revoked up to and including Tuesday, May 25, 2021 by phone 08-425 03 150 or by e-mail to the stamma@ soltechenergy.com

For complete proposals for decisions, please see the notice and the company's website www.soltechenergy.com.

Annual General Meeting of Soltech Energy Sweden AB (publ) on May 26, 2021

The response alternatives below refer to the proposals submitted by the Board and the Nomination Committee, respectively, which are stated in the notice convening the Annual General Meeting.

The voting list that is proposed to be approved under item 3 below is the voting list prepared by based on the general meeting share register and received postal votes and is checked by the adjusters.

2. Election of Anna Kinberg Batra as Chairman of the Annual General Meeting	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Establishment and approval of the ballot paper	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Approval of the agenda	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Selection of protocol adjuster	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Examination of whether the Annual General Meeting has been duly convened	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
8.i Decision to adopt income statement and balance sheet as well as consolidated income statement and consolidated balance sheet	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
8.ii Resolution that no dividend shall be paid to the shareholders and that amounts available to the AGM are transferred to a new account	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
8.iii Decision to grant discharge of liability to the Board members and the CEO	
A) Anna Kinberg Batra	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

B) Frederic Telander Yes <input type="checkbox"/> No <input type="checkbox"/>
C) Göran Starkebo Yes <input type="checkbox"/> No <input type="checkbox"/>
D) Ninna Engberg Yes <input type="checkbox"/> No <input type="checkbox"/>
E) Stefan Ölander (VD och styrelseledamot) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution that the board shall consist of six members without deputies Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution that a board fee of SEK 400,000 shall be paid to the Chairman of the Board and that a board fee of SEK 200,000 shall be paid to each of the other members of the Board. Decision that if the board establishes a committee, the fee to a member shall be SEK 40,000 per person and committee. Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Decisions that fees to the auditor are paid according to an approved invoice Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of board
A) Anna Kinberg Batra (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
B) Göran Starkebo (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
C) Stefan Ölander (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
D) Hellen Wohlin Lidgard (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
E) Jimmie Wiklund (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
F) Mats Holmfeldt (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>

13. Decision to appoint Anna Kinberg Batra as Chairman of the Board for the period until the end of the next Annual General MeetingYes No **14. Resolution on re-election, for the period until the end of the next Annual General Meeting, by PricewaterhouseCoopers i Sverige AB (PWC) as the Company's auditor.**Yes No **15. Decision to adopt proposed principles for establishing a nomination committee**Yes No **16. Resolution on amendment of the Articles of Association**

A) Resolution that the limits for the company's share capital (§ 4 of the Articles of Association) are changed from a minimum of SEK 1,000,000 and a maximum of SEK 4,000,000 to a minimum of SEK 2,000,000 and a maximum of SEK 6,000,000.

Yes No

B) Resolution that the limits for the company's number of shares (§ 5 of the Articles of Association) be changed from a minimum of 20,000,000 and a maximum of 80,000,000 to a minimum of 40,000,000 and a maximum of 120,000,000.

Yes No

C) Resolution that the company name be changed from SolTech Energy Sweden AB (§ 1 of the Articles of Association) to Soltech Energy Sweden AB.

Yes No

D) A decision that a summons has been issued shall be announced in Svenska Dagbladet (§ 8 of the Articles of Association) is changed to that a summons has been issued shall be announced in the nationwide daily newspaper Dagens Industri

Yes No

E) Resolution on amendments to the Annual General Meeting agenda (§ 10 of the Articles of Association) and that the agenda shall also include Election of Chairman of the Board and Resolution on Nomination Committee Principles

Yes No

17. Resolution to authorize the Board of Directors to, until the next Annual General Meeting, on one or more occasions, make a decision on a new issue of shares and / or an issue of convertibles and / or warrants, 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 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. on number of shares.

Yes No

