

POSTAL VOTING - ANNUAL GENERAL MEETING SOLTECH ENERGY SWEDEN AB (PUBL)

Hereby, registered shareholders vote in Soltech Energy Sweden AB (publ) corporate registration number 556709-9436, at the Annual General Meeting of Soltech Energy Sweden AB (publ) on June 24, 2020. This postal vote cannot be withdrawn or adjusted when received by Soltech Energy Sweden AB.

Signed shareholders approve that this postal vote only applies when voting at the AGM and confirms that the shares will not be transferred before June 24, 2020.

Items on the agenda with requirements for shareholder voting	For	Against	Abstain
Item 2 - Election of Göran Starkebo as Chairman of the Annual General Meeting			
Item 9 - Resolution that no dividend be paid to the shareholders and that amounts available to the Meeting are transferred in a new account			
Item 10 - Resolution that the Board shall consist of five members without deputies			
Item 11 - Resolution that Board fees of SEK 300,000 should be paid to the Chairman of the Board and that Board fees of SEK 150,000 be paid to each of the other members of the Board. However, a member of the Board who is replaced by the Company due to employment shall not receive any fees, either in the parent company or subsidiary.			
Item 12 - Decisions that fees to the auditor are paid in accordance with approved invoice			
Item 13 - Resolution on re-election of ordinary board members • Ninna Engberg, • Göran Starkebo, • Frederic Telander • Stefan Ölander as well as the new election of Anna Kinberg Batra.			
Item 14 - Resolution that Anna Kinberg Batra is appointed Chairman of the Board for the period until the end of the next Annual General Meeting			
Item 16 - Resolution to authorize the Board to decide, on one or more occasions, until the next Annual General Meeting, on the issue of new shares and / or the issuance of convertibles and / or warrants, 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.			

Number of shares	
Shareholder's name / company	Personal / Date of birth / Corporate reg nr
Place and date	Phone number
Signature*	

If the shareholder is a legal person, the proxy form must be signed by a competent company signatory for the legal person. In addition, current authorization documents (eg registration certificates) must be appended to the form.

The completed and signed proxy form with, where applicable, current authorization documents must be sent to the Company's address: Soltech Energy Sweden AB (publ), Annual General Meeting, Tegnérsgatan 1, 111 40 Stockholm or via e-mail to stamma@soltechenergy.com and be available to the company. by June 17, 2020.