

## **Proposed agenda - Annual General Meeting of Soltech Energy Sweden AB**

- 1. Opening of the meeting**
- 2. Election of chairman at the meeting**
- 3. Establishment and approval of the ballot paper**
- 4. Approval of the agenda**
- 5. Selection of one or two protocol adjusters**
- 6. Examination of whether the Annual General Meeting has been duly convened**
- 7. Presentation of the annual report and auditor's report as well as the consolidated accounts and consolidated auditor's report for the financial year 2020.**
- 8. Decision on:**
  - adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.
  - dispositions regarding the Company's profit according to the approved balance sheet,
  - discharge from liability for the board members and the CEO.
- 9. Determination of the number of board members**
- 10. Decision on remuneration to the Board**
- 11. Determination of auditors' fees**
- 12. Election of board**
- 13. Election of Chairman of the Board**
- 14. Election of auditor**
- 15. Decision on the establishment of a nomination committee**
- 16. Resolution on amendment of the Articles of Association**
- 17. Resolution authorizing the Board of Directors to issue shares, convertibles and warrants**
- 18. Any other decisions**
- 19. Closing of the meeting**