

Proposal for election of new board members



Hellen Wohlin Lidgard

Year of birth: 1969

Education: Master of Science in Electrophysics and studies at the School of Economics

Nationality: Swedish

Other board assignments:

Nordstjernan Growth
Yellow Elk
Baloo Learning
Quantum Leap

Work experience:

20 years of experience as CEO and Chairman of the Board to run technology and consulting companies. CEO of Baloo Learning, former founder and CEO of Pointer and CEO of Affecto Sweden. Former board member of, among others, the Seventh AP Fund, Hifab, Kvadrat, Prismatic Sensors, 7 years of experience in M&A business as an advisor in corporate finance.

Independence: Yes

Number of shares in Soltech

Energy Sweden AB: 0



Mats Holmfeldt

Year of birth: 1964

Education: Business and Economics at Stockholm University, Higher Banking education within SEB, HHS Wallenberg Institute (SEB Senior Management Program) and board education at Michael Berglund.

Nationality: Swedish

Other board assignments:

Findec and Decentralized AB
Centiglobe AB
Paynova AB
Trine AB
Green Assets Wallet AB
6G Digital Sweden AB
Innorate AB
SWE Fintech Ventures AB
Go Active International AB

Work experience:

25 years of experience in senior positions in the banking and finance industry for example. SEB, Swedbank, Intrum Justitia and within the Soltech Group.

Worked as an advisor and board member in a number of start-ups and innovation companies within Fintech and Green Finance.

Independence: Yes

Number of shares in Soltech

Energy Sweden AB: 0



Jimmie Viklund

Year of birth: 1974

Education: MSc in Business and economics

Nationality: Swedish

Other board assignments:

NELAB Invest AB
NELAB Försäljnings AB Johansson & Björnström Elinstallationer i Boden AB
Comdate AB
Infraservice Nord AB
NELAB Hiss AB
Comdate Access AB
Energy Technical Services Sweden AB
Industrihuset Motorn AB
Doorsystem in Skellefteå AB
D62 Advisors AB
ISN Holding AB

Work experience:

10 years in leading positions in IT and Telecom companies for example Gratistel, Bredbandsbolaget and Telio. 13 years as owner and developer of electricity and technology companies.
Other: Previous external board assignments in the Bergendahl Electricity Group.

Independence: Yes

Number of shares in Soltech

Energy Sweden AB: 80 917 shares through corporates