**The board's proposal for new articles of association to be presented at the Annual General Meeting on May 12, 2022.  
  
§ 1. COMPANY**

The company's company is Soltech Energy Sweden AB (publ). The company is public.

**§ 2. SEAT OF THE BOARD**

The board has its seat in Stockholm municipality, Stockholm County.

**§ 3. BUSINESS**

The company shall develop and sell alternative and renewable energy sources, systems for the recovery of alternative and renewable energy sources and other compatible activities.

**§ 4. SHARE CAPITAL**

The share capital is a minimum of SEK 3,000,000 and a maximum of SEK 7,500,000.

**§ 5. NUMBER OF SHARES**

The number of shares in the company must be a minimum of 60,000,000 and a maximum of 150,000,000.

**§ 6. BOARD OF DIRECTORS**

The board consists of a minimum of 3 and a maximum of 7 members without deputies. The members are elected annually at the annual general meeting for the period until the next annual general meeting has been held.

**§ 7. AUDITORS**

For the review of the company's annual report together with the accounts and the management of the board and the managing director, an authorized auditor with or without a deputy auditor or a registered audit firm must be appointed at the annual general meeting. The assignment as auditor ends at the end of the annual general meeting held during the following financial year after the election of the auditor.

**§ 8. NOTICE**

Notice of the AGM must be given through an advertisement in Post- och Inrikes Tidningar and on the company's website. That a notice has taken place must be announced in Dagens Industri.

**§ 9. REGISTRATION TO THE GENERAL MEETING**

In order to participate in the general meeting, shareholders must firstly be listed as shareholders in a printout or other presentation of the share register that relates to the conditions five (5) weekdays before the general meeting and secondly make a notification to the company no later than 12.00 on the day stated in the notice to the meeting. This day must not be a Sunday, public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and not fall earlier than the fifth weekday before the general meeting. Shareholders may bring one or two assistants to the general meeting, however, only if the shareholder has notified this in accordance with the previous paragraph. **§ 10. ANNUAL MEETING**

At the annual general meeting, the following matters must occur:

1. Election of chairman at the meeting

2. Creation and approval of voter register

3. Approval of the agenda

4. Selection of one or two protocol adjusters

5. Examination of whether the meeting has been duly convened

6. Submission of annual report and audit report and, where applicable, consolidated accounts and consolidated audit report

7. Decision on

a) determining the income statement and balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet,

b) dispositions regarding the company's profit or loss according to the established balance sheet,

c) discharge of liability for the board members and managing director

8. Determination of board and auditor fees

9. Determining the number of board members and, where applicable, auditors and deputy auditors or audit firms

10. Election of board members and, where applicable, auditors and possibly deputy auditors or audit firms

11. Election of the chairman of the board

12. Decision on election committee principles

13. Other matter, which arrives at the meeting according to the Swedish Companies Act or the articles of association.

**§ 11. ACCOUNTING YEAR**

The company's financial year must be a calendar year.

**§ 12. RESERVATION OF VOTING**

The company's shares must be registered in a reconciliation register in accordance with the law (1998:1479) on account-keeping of financial instruments.