

**THE BOARD'S PROPOSAL FOR A RESOLUTION**

The Board of Directors proposes that the Annual General Meeting on May 12, 2022, resolves as follows:

**Decision on nomination committee principles**

The Nomination Committee is appointed by the Chairman of the Board contacting at least three of the largest shareholders in the Company in terms of votes as of September 30, 2022, who (if they so wish) may each appoint a representative to constitute the Company's Nomination Committee. If any of the three largest shareholders waives their right to appoint a member to the Nomination Committee, such right shall pass to the next shareholder in the order of magnitude who has not already been offered the opportunity to appoint a member of the Nomination Committee.

It is up to the nomination committee to appoint its chairman.

The Nomination Committee shall otherwise follow the principles in the Swedish Code of Corporate Governance.

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Stockholm in April 2022

The Board of Soltech Energy Sweden AB (publ)