**Minutes from the Annual General Meeting in Stockholm with the shareholders of SolTech Energy Sweden AB (publ)**, **org.nr 556709-9436 (the "Company") May** **12, 2022.**

**§ 1. Opening of the meeting**

The meeting was opened by Anna Kinberg Batra, Chairman of the Board.

It was noted that the Board of Directors decided that the shareholders would have the opportunity to exercise their voting rights at the meeting also by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the conduct of general meetings of companies and associations.

The notice of the meeting was attached to the minutes, Appendix 1.

The form used for postal votingwas annexed to the minutes, Appendix 2. It was noted that no postal votes were received by the company.

The AGM approved that invited guests could attend the meeting.

**§ 2.**  **Election of chairman of the meeting**

Göran Starkebo was elected chairman of the meeting. Niclas Lundin has been appointed to keep today's minutes.

**§ 3. Preparation and approval of the electoral roll**

Check-off of those who had registered for the meeting took place at the entrance. Those who had not re-registered their shares in time were not included in the share register on the record date and were informed that they were welcome to listen to the meeting but that they did not have the right to vote, this also applied to those who did not register for the meeting in time. The chairman of the meeting, Göran Starkebo, presented the process and stated that of those present and entitled to vote, these amounted to a total of 5.05% of the company's total votes. After that, the voting list was approved by the AGM.

**§ 4. Approval of the agenda**

The agenda published in the notice was approved.

**§ 5. Selection of one or two protocol adjusters**

Anders Olsson was chosen to approve today's minutes. It was noted that the adjuster had participated in the Annual General Meeting since its opening and that the adjuster had been given access to the results of the postal voting and had been given the opportunity to review and approve the voting list.

**§ 6. Examination of whether the meeting has been duly convened**

The meeting was found to be duly convened.

**§ 7.**  **Speech by the Chief Executive Officer**

CEO Stefan Ölander gave his speech in which he shared his views on the Soltech Group's development and commented on its operations for 2021.

**§ 8. Presentation of the annual report and the auditor's report as well as the consolidated accounts and consolidated auditor's report for the financial year 2021**

The annual report and consolidated accounts as well as the auditor's report for the financial year 2021 have been available on the company's website, sent to the shareholders who so requested and kept available in printed format at the company.

The annual accounts, consolidated accounts and auditor's report were found to have been submitted in the proper order.

The auditor's report and the consolidated auditor's report were found to have been submitted in the proper order.

**§ 9. Decision**

1. The AGM resolved to adopt the 2021 income statement and balance sheet for the company as well as the consolidated income statement and consolidated balance sheet in accordance with the auditor's approval
2. The AGM resolved to dispose of the company's earnings in accordance with the Board's proposal in the Board of Directors' report, meaning that no dividend shall be paid to the shareholders, and that amounts to the AGM will be transferred in a new account
3. The AGM resolved to grant the members of the Board of Directors and the President discharge from liability in the management of the company's affairs during the financial year 2021 in accordance with the auditor's approval

**§ 10. Determination of the number of board members**

The AGM resolved that the Board shall consist of six members without deputies.

**§ 11.**  **Decision on remuneration to the Board of Directors**

The AGM resolved that fees to the Chairman of the Board shall be paid in the amount of SEK 500,000 and to the other members in the amount of SEK 250,000 each. The AGM resolved that fees to members of established committees shall be paid in the amount at SEK 40,000 per person and committee. The chairman of the committee shall receive a fee of SEK 60,000. However, a member who is reimbursed by the company due to employment shall not receive board fees, either in the parent company or subsidiary.

**§ 12.**  **Determination of auditor's fees**

The AGM resolved that fees to the auditors shall be paid for work performed in accordance with approved invoices.

**§ 13. Election of the Board of Directors**

For the time being, until the next Annual General Meeting, the Board members Mats Holmfeldt, Vivianne Holm, Hellen Lidgard, Göran Starkebo, Johan Thiel and Stefan Ölander were elected.

**§ 14.**  **Election of the Chairman of the Board**

The AGM elected Mats Holmfeldt as Chairman of the Board for the period until the end of the next Annual General Meeting.

**§ 15.**  **Election of auditor**

The AGM elected the auditing company PricewaterhouseCoopers i Sverige AB ("PWC") as auditor until the end of the Annual General Meeting 2023. It was noted that PWC has announced that Claes Sjödin will be the principal auditor.

**§ 16.**  **Decision on the establishment of a nomination committee**

The AGM resolved to adopt the proposed guidelines, Appendix 3.

**§ 17.**  **Resolution to amend the Articles of Association**

The AGM resolved that the limit for the company's share capital (§4 of the Articles of Association) be changed from a minimum of SEK 2,000,000 and a maximum of SEK 6,000,000 to a minimum of SEK 3,000,000 and a maximum of SEK 7,500,000.

The AGM resolved that the limits for the company's number of shares (§ 5 of the Articles of Association) be changed from a minimum of SEK 40,000,000 and a maximum of SEK 120,000,000 to a minimum of SEK 60,000,000 and a maximum of SEK 150,000,000.

The amended Articles of Association are set out in full in Appendix 4.

**§ 18. Resolution authorizing the Board to issue shares, convertibles and warrants**

The Boards' decision was taken to adopt the authorization in accordance with the proposal submitted by the Board, Appendix 5.

**§ 19. Possible other decisions**

No other proposals for decisions had been submitted.

**§ 20**. **Closing of the meeting**

The meeting ended.

Stockholm, 12 May 2022

Adjusted

Niclas Lundin Anders Olsson

Minutes

Göran Starkebo

Chairman of the Board