

The election committee's proposal for new board members



Johan Thiel

Johan Thiel has a strong entrepreneurial background and broad experience in creating growth and business benefit for both shareholders and customers/consumers. Today, Johan works as CEO at Trifilon AB, with a focus on climate smarter bio composites.

Independent in relation to the company and its management, independent in relation to the company's major shareholders.

Education:

Frans Schartau: High school economist
Michaël Berglund: Board Value
Professional Board of Directors Work
BTS: Business Management

Current commitments:

CEO Trifilon AB,
Chairman of the board Inuheat Group
Board member Qlucore AB
Audiado AB, LightLab Sweden AB, Polygiene AB,
Spektrumare AB and Marsblade AB.

Previous commitments (the last five years):

CEO of MIPS AB.

Shareholdings in Soltech: 13,629 shares.



Vivianne Holm

Vivianne Holm has extensive experience from the financial sector and has previously worked in various roles with stock analysis and corporate finance as well as as an advisor with a particular focus on business development, capital raising and Investor relations. Vivianne Holm is currently active through board assignments and an active investor in Clean Tech.

Independent in relation to the Company and management. Independent in relation to the Company's larger shareholders.

Education:

Bachelor of Economics, Stockholm School of Economics.

Current commitments:

Board member of Advanced Soltech Sweden AB
Board member of Hexicon AB, Meva Energy AB
and Volta Greentech AB.

Shareholdings in Soltech: