

Proposal for the agenda - Ordinary general meeting of Soltech Energy Sweden AB

1. Opening of the meeting
2. Election of chairman at the meeting
3. Establishment and approval of voter register
4. Approval of the agenda
5. Choice of one or two protocol adjusters
6. Examination of whether the annual general meeting has been duly convened
7. Address by the CEO
8. Presentation of the annual report and audit report as well as consolidated accounts and consolidated audit report for the financial year 2022.
9. Decision on:
 - determination of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.
 - dispositions regarding the Company's results according to the established balance sheet,
 - freedom from liability for the board members and the CEO.
10. Determining the number of board members
11. Decision on remuneration to the board
12. Determination of auditor's fee
13. Election of the board
14. Election of the chairman of the board
15. Selection of auditor
16. Decision on election committee principles
17. Decision on amendment of the articles of association
18. Decision on authorization for the board to issue shares, convertibles and warrants
19. The board's proposal for a decision on incentive program 2023 and issue of warrants
20. Any other decisions
21. Closure of the meeting