The election committee´s proposal for new board members 2024

Ivana Stankovic (new election)

Ivana Stankovic is currently regional manager at Coor. She has extensive experience in the real estate industry with a background such as regional manager and property manager at Wihlborgs, Vasakronan, Svenska Hus and Mileway. Ivana has worked with business and company development, leadership, property management and development and not least with solar energy and energy efficiency.

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

Education:
Malmö University 268 points – Fil. Mag. in real estate management with extension to construction engineer

Mälardalens University 48 points (Bachelor of Economics)

Previous commitments:
Several board assignments in Malmö and Lund city over the years, among others Fastighetsägarna Syd, Lund stad, Ideon and several others

Shareholdings in Soltech: 0

Ove Anebygd (new election)

Ove Anebygd is today CEO at Netmoregroup and was previously CEO at Qvantel. Ove is a very experienced businessman and leader with expertise in IT and digitization. Ove has worked for 17 years at Ericsson and was, among other things, VP & Head of Digital Business Solutions and Marketing Director.

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

Education:
Colombia Business School – executive leadership
Stockholm School of Economics – business administration
Northwestern University – Kellogg School of Management – marketing

Current commitments:
Board member: Netmoregroup AB, Netmore AB, Bredbandsson AB, European Connectivity Networks AB

Shareholdings in Soltech: 0

Bernt Ingman (new election)

Bernt Ingman is a very experienced CFO and has worked in that position at Husqvarna, Munters and Inter Scan Group. Bernt has completed around seventy acquisitions in Sweden and Europe and currently sits on three boards.

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

Education:
Uppsala University: MSc, Business and Economics
CEDEP – Executive Development – Fontainbleau, management education

Current commitments:
Chairman of the board: Pricer AB and Tagmaster AB
Board member: Embracer Group AB

Previous commitments (the last five years):
Chairman of the board: Beijer Ref AB, Micro Systemation AB

Shareholdings in Soltech:
0

Stefan Ölander re-election as member, new election as chairman. Read more at www.soltechenergy.com