

Report from Annual General Meeting of EnergyO Solutions Russia AB (publ)

15/5/2018

At the annual general meeting of EnergyO Solutions Russia AB (publ) on 15 May 2018, the following resolutions were adopted:

- (a) The income statements and balance sheets of the company and the group for the financial year 2017 were adopted.
- (b) All available funds were carried forward and no dividend declared.
- (c) The members of the board of directors and the chief executive officer were discharged from liability for the financial year 2017.
- (d) Seppo Remes, Lars Bergström and Christopher Granville were re-elected members of the board of directors. Seppo Remes was re-elected chairman of the board of directors. PricewaterhouseCoopers AB, with Magnus Svensson Henryson as auditor in charge, was re-elected auditor.
- (e) It was resolved that the remuneration for the board members shall be SEK 840,000 and be allocated as SEK 280,000 to each of Seppo Remes, Lars Bergström and Christopher Granville. The auditor's fee shall be paid on the basis of an approved invoice.
- (f) The annual general meeting adopted the board's proposal to authorise the board of directors, on one or several occasions prior to the next annual general meeting, to resolve on synthetic buybacks of own shares up to a maximum of 29.9 per cent of all outstanding shares in the company. To enable the board of directors to utilise the buyback authorisation, a swap agreement will be entered into.

Stockholm, 15 May 2018

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