



## Report from Annual General Meeting

**At today's Annual General Meeting of SaltX Technology Holding AB (publ), it was decided in accordance with the Nomination Committee and the Board's proposal.**

The AGM took the following decisions. All decisions were in accordance with the proposals submitted and are described in detail in the AGM materiel available on the company's website.

- Determination of income statement, balance sheet and consolidated income statement and consolidated balance sheet for 2018
- Profit allocation in accordance with the Board's proposal, which means that no profit distribution is given for the financial year 2018 and that the available profit is transferred forwars
- The Board of Directors and the President were granted discharge
- An annual board fee of SEK 375,000 to the Chairman of the Board and other members of SEK 125,000 each, unchanged from the previous year
- Fees to the accountant on an approved account
- Re-election of Board members Åke Sund, Tony Grimaldi, Elin Lydahl, Tommy Nilsson and Indra Åsander as well as the election of Staffan Andersson
- Re-election of Åke Sund as Chairman of the Board
- Re-election of Öhrlings PricewaterhouseCoopers as auditor; Authorized Public Accountant Claes Sjödin continues as Chief Accountant

**For further information, please contact:**

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**About SaltX Technology**

SaltX Technology develops and sells patented energy storage technology, which is marketed under the brand SaltX™. Customers consist mainly of major global OEM partners such as Alfa Laval, Mobile Climate Control and Rheem. SaltX Technology's stock is listed on Nasdaq Stockholm First North. FNCA Sweden AB, +46-8-528 00 399, [info@fnca.se](mailto:info@fnca.se), is SaltX Technology's Certified Adviser. For more information, visit [www.saltxtechnology.com](http://www.saltxtechnology.com).