



Parans Solar Lighting AB (publ)
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NOTICE OF EXTRAORDINARY GENERAL MEETING IN PARANS SOLAR LIGHTING AB (publ)

The shareholders of Parans Solar Lighting AB (publ), reg. no. 556628-0649 ("Company") are hereby convened to the extraordinary general meeting held by postal voting on 7 December 2021.

The board of directors have decided that the extraordinary general meeting will be held by postal voting ahead of the meeting, in accordance with the Companies Act (Sw Aktiebolagslagen (2005:551) 7:4a) as stated in the articles of association. This means that the meeting will be held without the presence of shareholders, representatives and third parties.

NOTIFICATION OF ATTENDANCE ETC.

Shareholders who wish to participate at the extraordinary shareholder meeting must be registered in the share register kept by Euroclear Sweden AB on the record date 29 November 2021 and must give notice of their attendance by submitting a postal vote in accordance with the instructions set out under the heading "Information on postal voting" below in such manner that the postal vote has been received by Parans on 6 December 2021, at the latest.

NOMINEE-REGISTERED SHARES

To be entitled to participate at the extraordinary shareholder meeting, shareholders with nominee-registered shares through a bank or other nominee must temporarily register their shares in their own name with Euroclear Sweden AB so that the shareholder is entered in the share register on 29 November 2021. Such registration may be temporary ("voting rights registration"). Shareholders who wish to register the shares in their own name must notify their nominee, in accordance with the nominee's procedures. Registration of voting rights that has been requested by shareholders in such time in advance that the registration has been made by the relevant nominee no later than on 1 December 2021 will be considered in the presentation of the share register.

INFORMATION ON POSTAL VOTING

Shareholders may exercise their voting rights at the extraordinary shareholder meeting by voting in advance, so called postal voting in accordance with the Companies act (Sw Aktiebolagslagen (2005:551) 7:4a). A special form should be used for the postal voting. The postal voting form is available the Company's website, www.parans.com.

A completed and signed postal voting form can be submitted by post to Parans Solar Lighting AB (publ), "EGM", Frölundagatan 118, 431 44 Mölndal, Sweden or by e-mail to arsstamma@parans.com. A completed form must be received by Parans on 6 December 2021, at the latest.



The shareholder may not provide any other instructions than to select one of the response options by each item listed in the postal voting form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions to the printed text, the postal vote is invalid. Further instructions can be found in the postal voting form.

In the postal voting form, the shareholders may request that a resolution on one or several of the matters on the proposed agenda below should be deferred to a so-called continued general meeting, which cannot be conducted solely by way of advance voting. Such continued general meeting shall take place if the general meeting so resolves, or if shareholders with at least one tenth of all shares in the company so request.

If a shareholder submits its postal vote by proxy, a written and dated power of attorney signed by the shareholder must be attached to the postal voting form. Power of attorney forms are available on the Company's website, www.parans.com. If the shareholder is a legal entity, a registration certificate or another authorization document must be attached to the form.

PROPOSED AGENDA

1. Opening of the meeting
2. Appointment of the chairman for the meeting
3. Preparation and approval of the voting register
4. Election of one or two persons to approve the minutes
5. Examination of whether the meeting has been duly convened
6. Approval of the agenda
7. Election of auditor
8. Closing of the meeting

PROPOSALS FOR RESOLUTIONS

Appointment of the chairman for the meeting (item 2)

It is proposed that Anders Koritz is elected chairman of the extraordinary shareholder meeting.

Preparation and approval of the voting register (item 3)

The board of directors proposes that the extraordinary shareholder meeting approves the voting register drawn up on the basis of the share register and postal votes received in due order, which has been verified and approved by the person approving the minutes.

Election of one or two persons to approve the minutes (item 4)

It is proposed that Harald Angström is elected to approve the minutes, or if this person is unable to attend, a person that the chairman of the meeting instructs. The assignment to approve the minutes also includes checking the voting register and that the received postal votes are recorded correctly in the minutes of the meeting.



Examination of whether the meeting has been duly convened (item 5)

The board of directors proposes that the extraordinary shareholder meeting approves that it has been duly convened.

Approval of the agenda (item 6)

The board of directors proposes that the extraordinary shareholder meeting approves the proposed agenda.

Election of auditor (item 7)

The board of directors proposes Moore as auditing company with Charlotta Billing as principal auditor. The reason for change of auditors is to reduce the company's costs for auditing services.

SHAREHOLDERS' RIGHT TO REQUEST INFORMATION

Shareholders are reminded of their right to request information pursuant to Chapter 7, Section 32 of the Swedish Companies Act. A request for information must be submitted in writing to the Company by mail to Parans Solar Lighting AB (publ), Frölundagatan 118, 431 44 Mölndal, or by e-mail arsstamma@parans.com, no later than ten days before the extraordinary shareholder meeting. The board of directors and the CEO shall, if any shareholder so requests and the board of directors considers that this can be done without material harm to the Company, provide information on circumstances that may affect the assessment of a matter on the agenda, by keeping them available in writing at the Company no later than five days prior to the extraordinary shareholder meeting. The information shall also be sent within the same time to the shareholder who has requested it and stated their postal address and be made available to the shareholders on the website.

The obligation to provide information also applies to the Company's relationship to other group companies.

PROCESS OF PERSONAL DATA

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Mölndal in November 2021
Parans Solar Lighting AB (publ)
The board of directors

For more information, please contact:

Anders Koritz, CEO Parans Solar Lighting AB (publ), anders.koritz@parans.com www.parans.com

About Parans Solar Lighting AB (publ)

Parans Solar Lighting offers sunlight for indoor environments through an innovative system that captures and leads the rays of the sun. Parans, which developed the technology, turns mainly to property owners, architects and larger employers worldwide. Parans Solar Lighting is listed on BeQuoted' OTC list and has office in Mölndal, Sweden.