

RESOLUTIONS OF CLEANTECH INVEST PLC.'S EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Cleantech Invest Plc. was held on 29 November 2017 in Helsinki. A total of 15 shareholders, 299,483 A-shares, 3,430,072 K-shares and 68,900,923 votes were represented in the meeting.

The General Meeting resolved on the following issues:

Amendment to the Articles of Association

The General Meeting resolved to change the trade name of the company to Loudspring Oyj and that the Articles of Association thus be amended as follows:

"1 § Trade name and domicile

The trade name of the company is Loudspring Oyj, in Swedish Loudspring Abp and in English Loudspring Plc.

The domicile of the company is Helsinki."

In addition, the General Meeting resolved that the line of business of the company, included in paragraph 2 of the Articles of Association, be amended as follows:

"2 § Line of business of the company

The line of business of the company is resource efficient technology related business and the production of thereto-related services and content, administration and development related operations and consulting. In addition, the company may own, purchase and sell securities as well as conduct financing and other investment activities. The company may carry out the business mentioned above directly or through subsidiaries, associates or participating companies."

CLEANTECH INVEST PLC.

Board of Directors

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Cleantech Invest in brief

Cleantech Invest is the largest cleantech accelerator in the Nordic region, boasting several fast growing and high impact companies that solve global challenges. The portfolio companies are active in energy- and resource efficiency as well as decentralized renewable energy and are based in Finland, Sweden and Germany. The company management consists of company builders and investors who have been active within the cleantech space for over a decade. The company is listed on First North Finland under the ticker CLEAN and on First North Stockholm under the ticker CLEAN A.

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