

Resolutions at Swedish Stirling's Extraordinary General Meeting

At the Extraordinary General Meeting (the “EGM”) of Swedish Stirling AB (publ) on 21 March 2022, which was held through postal voting without physical presence in accordance with temporary legislation, the following was resolved. All resolutions were in accordance with the submitted proposals, described in detail in the general meeting documents available on the company’s website, www.swedishstirling.com.

Amendment of the Articles of Association

The EGM resolved to amend the Articles of Association in accordance with the Board’s proposal. The amendments include, *inter alia*, new limits for the company’s share capital and number of shares, and the introduction of a provision on share classes in the Articles of Association, whereby shares can be issued in two classes, ordinary shares and preference shares. Existing outstanding shares in the company shall be ordinary shares.

Authorization for the Board of Directors to resolve upon new issues of preference shares

The EGM resolved, in accordance with the Board’s proposal, to authorize the Board of Directors to, on one or several occasions before the next Annual General Meeting on 21 April 2022, with or without deviation from the pre-emption right of shareholders, resolve upon a new issue of in total no more than 1,100,000 preference shares. Payment for such shares can be made, in addition to payment in cash, by payment in kind or by set-off, or subject to other terms and conditions.

For further information please contact:

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About Swedish Stirling AB

Swedish Stirling AB is a Swedish clean tech company founded in 2008 with a mission to further refine the incomparable ability of Stirling technology to convert thermal energy to electricity. The company’s latest product – the PWR BLOK 400-F – is a unique proprietary solution for recycling energy from industrial residual and flare gases and converting these into 100% carbon-neutral electricity at high efficiency. According to an independent certification, the PWR BLOK is the cheapest way to generate electricity that exists today, yielding greater CO₂ savings per krona invested than any other type of energy. Swedish Stirling AB is listed on Nasdaq First North Premier and FNCA Sweden AB is appointed Certified Adviser, +46(0)8-528 00 399, info@fnca.se. Read more at www.swedishstirling.com.