

Resolutions at Swedish Stirling's Extraordinary General Meeting 2022

At the Extraordinary General Meeting (the “EGM”) of Swedish Stirling AB (publ) on 28 November 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.

Authorisation for the Board of Directors to resolve on new issue of ordinary shares

The EGM resolved, in accordance with the proposal of the Board of Directors, to authorise the Board of Directors to resolve on issue of new ordinary shares with preferential right for the company’s shareholders during the period up until the company’s Annual General Meeting 2023. The total number of shares that may be issued by virtue of the authorisation shall amount to the number of shares that corresponds to issue proceeds of approximately SEK 200 million, and shall be within the limits of the share capital.

Amendments of the terms and conditions for convertible bonds 2020/2025 (KV4)

The EGM resolved, in accordance with the proposal of the Board of Directors and with consent from the convertible bond holders, to amend the terms and conditions for the convertible bonds 2020/2025 (KV4) as set out in the Board of Directors’ proposal.

For further information please contact:

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About Swedish Stirling AB

Swedish Stirling 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 into electricity. The company’s latest product, the PWR BLOK unit, is a unique proprietary solution for recovering energy from industrial residual gases and heat, and for converting this into 100 percent carbon-neutral electricity with high efficiency. The company’s vision is to establish Stirling technology as the best option for local, sustainable electricity generation. 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.