



Parans Solar Lighting AB (publ)  
Frölundagatan 118  
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Sweden  
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www.parans.com

## NOTICE OF CONTINUED GENERAL MEETING IN PARANS SOLAR LIGHTING AB (publ)

The shareholders of Parans Solar Lighting AB (publ), reg. no. 556628-0649 ("Company" and "Parans") are hereby convened to the continued general meeting on 11 August 2021 at 9.00 am, to be held in the premises of Parans at Frölundagatan 118, 431 44 Mölndal, Sweden.

### INFORMATION RELATING TO ONGOING PANDEMIC SITUATION

Due to the current pandemic (Covid-19, the corona virus), Parans has taken certain precautions before the continued meeting. The aim of the measures is to keep the meeting short and effective and reduce the risk of spread of infection. **No refreshments will be served before or after the continued meeting.** Participation of board members will be limited and the CEO will not give a speech in the meeting room. We would like to emphasize the possibility of not attending the Parans' continued meeting in person but instead using the opportunity of digital postal voting prior to the meeting. We want to minimize the risk of spreading the infection and therefore strongly recommend the alternative of exercising the voting rights in advance via postal voting.

### NOTIFICATION OF ATTENDANCE ETC.

Shareholders who wish to participate at the continued general meeting must be registered in the share register kept by Euroclear Sweden AB on the record date August 3, 2021, and either at the latest 10 August 2021 at 12.00 submit their vote via a digital form according to what is stated under the headline "Information about digital voting" or if the shareholder wish to participate at the meeting in person notify the Company at the latest 10 August 2021 at 12.00 on the address Parans Solar Lighting AB (publ), Frölundagatan 118, 431 44 Mölndal Sweden or per email [arsstamma@parans.com](mailto:arsstamma@parans.com). At notification name, address phone number, registration or identification number and eventual proxy must be stated.

### NOMINEE-REGISTERED SHARES

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 3 August 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 5 August 2021 will be taken into account in the presentation of the share register.



## PROXY

For shareholders who are represented by proxy at the physical meeting, a signed power of attorney must be sent together with the notification. The person representing the legal entity must present a copy of the registration certificate for owners or equivalent authorization documents showing the authorized signatory. The power of attorney form is available on the Company's website <https://www.parans.com/sv/om-oss/investor-relations/>

## INFORMATION ABOUT DIGITAL VOTING

Shareholders may exercise their voting rights at the continued meeting by voting in advance, so called postal voting in accordance with the Temporary Exceptions Act (2020:198) to facilitate the implementation of general meetings of corporations and associations (Sw. Lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags-och föreningsstämmor). A special form should be used for the postal voting. The digital postal voting form is available at the Company's website <https://www.parans.com/sv/om-oss/investor-relations/>

The service for digital postal voting is provided by Poströsta.se ([www.poastrosta.se](http://www.poastrosta.se)) and shareholders with questions about the form could contact [support@poastrosta.se](mailto:support@poastrosta.se) for assistance.

The completed form must be submitted no later than 10 August 2021 at 12.00 in accordance with the instructions in the postal voting form.

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 and on <https://www.parans.com/sv/om-oss/investor-relations/>

Shareholders who vote by post by proxy must issue a dated and signed power of attorney which is attached to the digital vote form together with registration certificates for owners who are legal entity. The power of attorney may not be older than one year unless it states that it is valid for a longer period, but no longer than five years. Forms for Power of attorney for are available on the company's website <https://www.parans.com/sv/om-oss/investor-relations/>

## 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. Resolution on discharge from liability for the directors of the board and the CEO

## 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 annual general meeting.

#### Preparation and approval of the voting register (item 3)

The board of directors proposes that the ordinary general 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 general meeting approves that it has been duly convened.

#### Approval of the agenda (item 6)

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

#### Discharge from liability for the directors of the board and the CEO (item 7)

The auditor recommends that the annual general meeting grants discharge from liability for the financial year. Decisions on discharge from liability are proposed to be made through separate individual decisions for each board member and the CEO in the following order:

- (i) Gunnar Mårtensson (chairman)
- (ii) Gunnar Bensselfelt (board member)
- (iii) Leif Brandel (board member)
- (iv) Bo Per Löfgren (board member)
- (v) Fredrik Mårtensson (board member)
- (vi) Isac Wiksten (board member)
- (vii) Therese Linnéa Rönqvist (while serving as board member)
- (viii) Anders Koritz (CEO)

### DOCUMENTS

The annual report and auditor's report are available at the Company at Frölundagatan 118, 431 44 Mölndal and on the Company's website, [www.parans.com](http://www.parans.com), and complete proposals for resolutions and other documents that shall be available before the general meeting will be made available in the same manner not less than three weeks before the continued general meeting. The aforementioned documents will be sent to those shareholders who so request and submit their postal address.

The Continued General Meeting share register will be kept available at the Company's offices.



## **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](mailto:arsstamma@parans.com), no later than ten days before the annual general 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 annual general 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>.

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Mölndal in Jul 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](mailto:anders.koritz@parans.com) [www.parans.com](http://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 at beQuoted OTC list and has office in Mölndal, Sweden.