



Parans Solar Lighting AB (publ)  
Kivra: 556628-0649  
106 31 Stockholm  
www.parans.com

## **NOTICE OF ANNUAL 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 annual general meeting on Friday, June 30, 2023 at 14:30, at Advokatbyrå Jörgen Olson AB, Fabriksgatan 7 in Gothenburg.

*The board of directors have decided that the annual 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.*

### **NOTIFICATION OF ATTENDANCE ETC.**

Shareholders who wish to be physically present at the annual shareholder meeting must be registered in the share register kept by Euroclear Sweden AB on the record date 21 June 2023 and must give notice of their attendance no later than 22 June 2023 to the address Parans Solar Lighting AB (publ), Kivra: 556628-0649, 106 31 Stockholm, Sweden or by e-mail: [bolagsstamma@parans.com](mailto:bolagsstamma@parans.com). When registering, state your name, personal number or organization number and telephone number, as well as the number of shares represented.

Shareholders who wish to participate in the annual shareholder meeting by postal voting do so 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 26 June 2023, at the latest.

### **NOMINEE-REGISTERED SHARES**

To be entitled to participate at the annual 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 21 June 2023. 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 23 June 2023 will be considered in the presentation of the share register.

### **INFORMATION ON POSTAL VOTING**

Shareholders may exercise their voting rights at the annual 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](http://www.parans.com).

A completed and signed postal voting form can be submitted by post to Parans Solar Lighting AB (publ), "OGM", Kivra: 556628-0649, 106 31 Stockholm, Sweden or by e-mail to [bolagsstamma@parans.com](mailto:bolagsstamma@parans.com). A completed form must be received by Parans on 26 June 2023, 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](http://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. Presentation of annual report and the auditor's report
8. Resolution on
  - a) adopting the profit and loss statement and the balance sheet
  - b) allocation of the company's profit or loss according to the adopted balance sheet and
  - c) discharge from liability for the directors of the board and the CEO
9. Resolution on remuneration to the board of directors and the auditor
10. Election of board of directors and auditor
11. Amend of the articles of association
12. Closing of the meeting

## PROPOSALS FOR RESOLUTIONS

### Appointment of the chairman for the meeting (item 2)

It is proposed that Jørgen Olson is elected chairman of the annual 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 a person that the chairman of the meeting instructs to choose as adjuster. 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.

#### Adopting the profit and loss statement and the balance sheet (item 8a)

The board of directors proposes that the profit and loss statement and the balance sheet are adopted.

#### Decision on the allocation of the company's profit (item 8b)

The board of directors proposes that the profit for the year is set off against the share premium fund and is balanced in the new account in accordance with the proposal in the annual report for the financial year 2022.

#### Discharge from liability for the directors of the board and the CEO (item 8c)

It is proposed that the Board of Directors and the CEOs are discharged from liability.

#### Resolution on remuneration to the board of directors and the auditors (item 9)

The election committee proposes that there should be no remuneration for the current year for the directors of the board and that remuneration to the auditors shall be paid according to current approved account.

#### Election of board of directors and auditor (item 10)

The nomination committee proposes new election of Xiangbo (Bob) Yin and Therese Rönqvist as board members. Also re-election of Maggie Mei Jie and Fredrik Mårtensson as board members. Xiangbo (Bob) Yin is proposed for chairman. Håkan Kjellström is proposed as auditor.

#### Amendment of the articles of association (item 11)

The board proposes changing section 2 and section 3 to the following:

##### § 2 Seat of the Board

The board shall have its seat in Stockholm municipality, Stockholm County. The meeting can also be held in Gothenburg municipality.

##### § 3 Operations

The company shall invest in and develop companies with the aim of creating value growth for the company's shareholders, as well as providing administrative services for the companies in which the company owns shares or share, as well as carrying out activities compatible therewith.

## **DOCUMENTS**

The annual report and auditor's report are available at the Company (address above) 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 two weeks before the annual general meeting. The aforementioned documents will be sent to those shareholders who so request and submit their postal address or e-mail address.

## **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), Kivra: 556628-0649, 106 31 Stockholm, or



by e-mail [bolagsstamma@parans.com](mailto:bolagsstamma@parans.com), no later than ten days before the annual 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 annual 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>.

Gothenburg in June 2023

**Parans Solar Lighting AB (publ)**

The board of directors