

The Board of Directors' of Swedish Stirling AB proposal for resolution on authorization for the Board of Directors to resolve upon new issues of preference shares

The Board of Directors of Swedish Stirling AB proposes that the Extraordinary General Meeting on 21 March 2022 resolves to authorize the Board of Directors to, on one or several occasions before the next Annual General Meeting, 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.

The purpose of the authorization, and the reason for any deviation from the shareholders' pre-emption right, is to enable to raise capital for the company's operations in a time-efficient manner.

To the extent issue of shares is carried out with deviation from the the pre-emption right of shareholders, the issue shall be made on market terms, taking into account any discount on market terms.

The Board of Directors, or a person appointed by the Board of Directors, shall be authorized to make such minor adjustments to the resolution as may be required in connection with registration of the resolution with the Swedish Companies Registration Office.

In order to be valid, the resolution requires approval of at least two thirds of the votes cast and the shares represented at the Extraordinary General Meeting.

The resolution is conditional upon the Extraordinary General Meeting also resolving in accordance with the Board of Director's proposal in accordance with Item 6 on the proposed agenda.

Gothenburg in February 2022
Swedish Stirling AB
The Board of Directors