

Report from the Extraordinary General Meeting of Meltron AB (publ) on 3 May 2022

At the extraordinary general meeting (the “EGM”) of Meltron AB (publ), reg. no 556988–9834, (the “Company”), on 3 May 2022 the EGM adopted, inter alia, the following resolutions. For more detailed information regarding the contents of the resolutions, please refer to the notice to the EGM and the complete proposals for resolution, which have previously been published and are available on the Company’s website, www.meltron.com.

Election of a new board member and determination of board remuneration

The EGM resolved on new election of the board member Lars Aikala for the period until the end of the next annual general meeting.

Furthermore, the EGM resolved that Lars Aikala shall receive the same remuneration as the other members of the board of the Company, i.e. SEK 60,000 on an annual basis. The remuneration shall be adjusted pro rata based on the period from the election as board member until the annual general meeting 2022.

Resolution on amendment of the articles of association and reverse share split

The EGM resolved on reverse share split of the Company’s shares, whereby ten (10) existing shares is consolidated into one (1) new share (reverse share split 10:1). To enable the reverse share split, the EGM also resolved to amend the limits of the number of shares in the articles of association.

Resolution on amendment of the articles of association and reduction of the share capital for allocation to unrestricted equity

The EGM resolved on reduction of the share capital for allocation to unrestricted equity whereby the Company’s share capital is reduced by SEK 46,115,092.98. The reduction shall be performed without withdrawal of shares and entails that the share capital is reduced from SEK 51,879,479.58 to 5,764,386.6 and that the share’s quota value is reduced from approximately SEK 0.9 (considering the resolution on reverse share split as set out above) to SEK 0.1. To enable the reduction of the share capital the EGM also resolved to amend the limits of the share capital in the articles of association. The reduction of share capital for allocation to unrestricted equity needs the approval of Bolagsverket (Swedish Companies Registration Office) before being implemented.

About Meltron – “More than Just Light”

Meltron AB designs, manufactures and sells LED lighting solutions which are based on interdisciplinary application of electronics, optics, thermodynamics and nano structures. “More Than Just Light” translates into energy savings, superior light quality, product life-time savings, increased productivity, safety and wellbeing. Meltron provides high quality solutions for the most demanding environments in infrastructure, industry, logistics and agriculture.

Meltron's shares are traded on NGM Nordic MTF under the ticker **MLTR**.

For more information, please contact:

Göran Lundgren, chairman Meltron AB, ph: +46 70 467 4040; goran.lundgren@meltron.com

Meltron AB, Malmgårdsvägen 63, SE-116 38 Stockholm, Sweden

Meltron Oy, Laivakatu 3, FI-00150 Helsinki, Finland

Read more at www.meltron.com.

This information is information that Meltron AB (publ) is obliged to make public pursuant to regulatory requirements for trade on NGM Nordic SME. The information was submitted for publication in Swedish, by the contact person set out above, on 3 May 2022, at 11:15 CEST.

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