

**EXTRAORDINARY GENERAL MEETING**

UNOFFICIAL TRANSLATION (Translation of the original and signed document in the Finnish language. In case of discrepancy, the Finnish language version is prevailing)

**EXTRAORDINARY GENERAL MEETING OF SAVOSOLAR PLC**

Time: 21 August 2018 at 4.00 p.m. (EET)

Place: Sitra's meeting room Edison, address Itämerenkatu 11-13, 00180 Helsinki, Finland

Present: Shareholders were present at the meeting, in person or represented by legal representative or proxy, in accordance with the list of votes adopted at the meeting.

In addition, LL.M., M.Sc. (Econ.) Tuomas Lehtimäki, LL.M. Aino Asplund, a current member of the Board of Directors Sami Tuhkanen as well as the proposed new members of the Board of Directors Eero Auranne, Mikael Lemström and Ari Virtanen were present at the meeting.

**1 §**

**OPENING OF THE MEETING**

The Chairman of the Board of Directors, Feodor Aminoff, opened the meeting.

**2 §**

**CALLING THE MEETING TO ORDER**

Tuomas Lehtimäki, LL.M., M.Sc. (Econ.) was elected as chairman of the Extraordinary General Meeting, and he called LL.M. Aino Asplund to act as secretary.

The chairman explained the procedures for handling matters on the meeting agenda.

**3 §**

**ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES**

The CEO of the company Jari Varjotie was elected to scrutinize the minutes.

Sami Tuhkanen and Nalle Stenman were elected to supervise the counting of votes.

**4 §**

**RECORDING THE LEGALITY OF THE MEETING**

It was noted that the summons to the meeting had been published on 31 July 2018 as a company release and on the company's website on the Internet. It was further noted that the summons had been available for the shareholders on the company's website on the Internet as of 31 July 2018 and it was also available at the meeting venue.

**EXTRAORDINARY GENERAL MEETING**

It was noted that the General Meeting had been convened in accordance with the Articles of Association and the Companies Act and that it was thus legal and constituted a quorum.

The summons to the meeting was attached to the minutes (**Appendix 1**).

**5 §****RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES**

It was noted that at the beginning of the meeting 15 shareholders representing 5,138,573 shares and votes were presented, which is 1.47 per cent of the share basis of the company.

The list recording the attendance at the beginning of the meeting and the corresponding list of votes was attached to the minutes (**Appendix 2**).

It was noted that the list of votes will be adjusted to correspond to the attendance at the beginning of a possible vote.

**6 §****ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS**

The General Meeting resolved in accordance with the proposal of the Board of Directors to re-elect the current member of the Board of Directors Feodor Aminoff as a member of the Board of Directors as well as Eero Auranne, Mikael Lemström ja Ari Virtanen as the new members of the Board of Directors for a term ending at the closing of the Annual General Meeting of year 2019.

**7 §****CLOSING OF THE MEETING**

The chairman noted that all matters on the agenda had been handled and that the minutes of the meeting will be available on the company's website ([www.savosolar.com](http://www.savosolar.com)) on 4 September 2018 at the latest.

The chairman closed the meeting at 4.24 p.m.

Chairman of the General Meeting:

TUOMAS LEHTIMÄKI  
Tuomas Lehtimäki

In fidem:

AINO ASPLUND  
Aino Asplund

Minutes reviewed and confirmed:

JARI VARJOTIE  
Jari Varjotie