



Clean Industry Solutions Holding Europe AB adjourns annual general meeting 2021

In order not to compromise the legal validity of the resolutions of the annual general meeting 2021, the board of Clean Industry Solutions Holding Europe AB decided to adjourn the meeting.

To counteract the spread of the coronavirus, the board of Clean Industry Solutions Holding Europe AB (CISH) had decided that the annual general meeting 2021 should be held via video call. A software that has been used by many international companies for their annual general meeting had been chosen to assist with the voting. However, since there is a chance that this software might not be in compliance with Swedish law, the board of CISH had to change to postal voting instead. Since this change was decided outside the required deadline towards the set date for the annual general meeting on May 20, 2021, the meeting will be adjourned. The new date for the annual general meeting by postal voting is still to be set and communicated.

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Clean Industry Solutions Holding Europe AB holds 100% of Industrial Solar GmbH and 100% of SolarSpring GmbH - both located in Freiburg/Germany.

Industrial Solar GmbH is an international leading technology and solution provider, which develops projects mainly based on its innovative Fresnel collector technology suitable for fulfilling an expected growing market of solar process heat. As a one-stop-shop Industrial Solar offers turnkey solutions for customers in several industries.

Find out more about Industrial Solar GmbH at the following address:

<https://www.industrial-solar.de/>

Founded in 2009 as a spin-off of the Fraunhofer ISE, SolarSpring GmbH - membrane solutions, has evolved into an international pioneer in the field of membrane distillation offering innovative waste- and drinking water treatment technology.

Find out more about SolarSpring GmbH at the following address:

<https://www.solarspring.de/>