

Decision of Extraordinary General Meeting of myFC Holding AB (publ)

Stockholm, June 27, 2017

Extraordinary general meeting of myFC Holding AB was held in Stockholm on 27 June 2017.

Resolution on new issue

It was decided, in accordance with the Board's proposal, on a new issue of no more than 2,500,000 shares. The right to subscribe for the shares shall, except for the shareholders' preferential rights, be exclusively attributable to the following companies / persons and with the distribution shown below:

Name	Number of shares	Subscription Liquidity (kr)
Handelsbanken Hållbar Energi	1,000,000	13,390,000.00
Handelsbanken Microcap Sverige	1,000,000	13,390,000.00
Jörgen Lantto	298,730	3,999,994.70
Palmstierna Invest. AB	74,683	1,000,005.37
Björn Westerholm	15,000	200,850.00
Ulf Henning	7,468	99,996.52
Michael Glantz	2,000	26,780.00
Michael Perselius	3,000	40,170.00
Max Rydahl	3,000	40,170.00
Lan Hu	2,000	26,780.00
Katrin Kortsdottir	1,500	20,085.00
Sean McGee	1,000	13,390.00
Helena Carinci	1,000	13,390.00
Hans Lindblom	3,000	40,170.00
Total	2,412,381	32,301,781.59

Full proposals for decisions are set out in the notice available on the company's website, www.myfcpower.com.