

Minutes from Extraordinary General Meeting with the shareholders of Scandinavian Enviro Systems AB (publ), reg.no 556605-6726, held on Tuesday 27 November 2018 at 16:00 in the premises of Gothia Towers, Mässans Gata 24 in Gothenburg.

N.B The English version is an unofficial translation. In the event of any discrepancies between the two language versions, the Swedish version shall prevail.

1. Opening of the meeting and election of chairman of the meeting

The Extraordinary General Meeting was opened by Alf Blomqvist, chairman of the board of directors, who was also appointed chairman of the meeting.

It was noted that CFO Urban Folcker was appointed to keep the minutes.

It was approved that present external persons were allowed to be present at the meeting.

2. Preparation and approval of the voting list

As voting list for the general meeting a prepared list of shareholders attending and present with for each one specified number of shares and votes was approved, [Appendix 1](#).

3. Approval of the agenda

The proposed agenda that had been stated in the notice was presented and approved.

4. Election of one or two persons to check the minutes

Stig-Arne Blom (representing himself and Conatum AB) and Gunnar Ek (representing himself) were appointed to verify today's minutes alongside the chairman.

5. Determination as to whether the meeting has been duly convened.

It was noted that the notice to today's meeting in its entirety was published in the Swedish Official Gazette on Tuesday 30 October 2018 and from 26 October 2018 also has been available on the company's website. Information that the notice had been issued was advertised in Dagens Industri on 30 October 2018.

It was determined that the general meeting had been duly convened.

6. Resolution on amending the articles of association

The board of directors' proposal for resolution on amending the articles of association was presented, [Appendix 2](#).

It was resolved in accordance with the board of directors' proposal.

It was noted that the resolution was unanimously adopted.

7. Resolution on amending the articles of association

The board of directors' proposal for resolution on amending the articles of association was presented, [Appendix 3](#).

It was resolved in accordance with the board of directors' proposal.

It was noted that the resolution was unanimously adopted.

8. Resolution on approval to issue shares and warrants (units) with preferential rights for existing shareholders

The board of directors' proposal for resolution on approval of the board of directors' resolution on the 26 October 2018 to issue shares and warrants (units) with preferential rights for existing shareholders was presented, [Appendix 4](#).

It was resolved in accordance with the board of directors' proposal.

It was noted that the resolution was unanimously adopted.

9. Resolution on authorisation for the board of directors to decide on new share issue

The board of directors' proposal for resolution on authorisation for the board of directors to decide on new share issue was presented, [Appendix 5](#).

It was resolved in accordance with the board of directors' proposal.

It was noted that the resolution was unanimously adopted.

10. Closing of the meeting

Since it was stated that no other matter had been addressed the chairman of the meeting declared the meeting closed.

(Signature page to follow)

Minutes kept by:

Urban Folcker

Approved:

Alf Blomqvist

Stig-Arne Blom

Gunnar Ek