

Appointment of the Nomination Committee for the Annual General meeting 2020

In accordance with the procedures for the Nomination Committee SaltX Technology Holding AB's (publ) ("SaltX Technology") Chairman of the Board Åke Sund has contacted the company's largest shareholders to form a Nomination Committee. The Chairman has, when selecting the largest shareholders, given due consideration to groups of shareholders who have indicated a wish to participate jointly in the Nomination Committee. The members of the Nomination Committee are:

- Thomas Görling, nominated by Stiftelsen Industrifonden
- Erik Røjvall, nominated by Skirner AB
- Åke Sund, nominated by Velibe SPE, S.L., a subsidiary of Grupo Cosimet

As of September 25, 2019, these shareholders combined represent about 40 percent of the votes in SaltX Technology. The Nomination Committee will form a proposal comprising among other matters Board of Directors, Chairman of the Board and fees to the Directors. The Annual General Meeting is planned for the month of April 23, 2020 in Stockholm. Shareholders wishing to submit proposals to SaltX Technology's Nomination Committee can contact the Committee before November 30, 2019 by e-mail at investors@saltxtechnology.com or by letter to: SaltX Technology Holding AB, Attention: Nomination Committee, Västertorpsvägen 135, S-129 44 Hägersten, Sweden.