

Appointment of the Nomination Committee for the AGM 2018

In accordance with the decision at the Annual General Meeting on April 20, 2017 SaltX Technology's 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 shareholders and representatives comprising the Nomination Committee, in addition to the Chairman of the Board Åke Sund, are:

- Tommy Nilsson, nominated by Stiftelsen Industrifonden
- Olle Nordström, nominated by Skirner AB
- Juan Hernandez Zayas, nominated by Cosimet SA with several earlier shareholders of Utilsun SA

As of September 30, 2017, these shareholders combined represent about 48 percent of the votes in SaltX Technology Holding AB.

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 May, 2018 in Stockholm.

Shareholders wishing to submit proposals to SaltX Technology's Nomination Committee can contact the Committee before November 30 2017 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.