

## PRESS RELEASE

**Etrion Announces Results of Annual and Special General Meeting**

July 12, 2023, Geneva, Switzerland – Etrion Corporation (“Etrion” or the “Corporation”), a solar development company, held its 2022 Annual and Special General Meeting of Shareholders virtually on June 30, 2023.

The nominees listed in the management information circular were elected as directors of the Corporation. Detailed results of the vote for the election of directors based on proxies received are set out below:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Marco Antonio Northland	194,310,966	99.95%	92,777	0.05%
Paul Rapisarda	194,296,618	99.94%	107,125	0.06%
Aksel Azrac	194,197,898	99.89%	205,845	0.11%

Shareholders of the Corporation also approved resolutions appointing PricewaterhouseCoopers S.A. as the Corporation’s auditors for the ensuing year.

**About Etrion**

Etrion Corporation is a solar development company. Etrion’s largest shareholder is the Lundin family, which owns approximately 36% of the Company’s shares directly and through various trusts.

The information was submitted for publication at 11:05 p.m. CET on July 12, 2023.

For additional information, please visit the Company’s website at [www.etrion.com](http://www.etrion.com) or contact:

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