



Minutes of the Annual General Meeting

21.5.2026 13:58:04 CEST | Soiltech ASA | Additional regulated information required to be disclosed under the laws of a member state

Soiltech ASA (OSE: STECH)
Sandnes, Norway, 21 May 2026

Reference is made to the stock exchange announcement published by Soiltech ASA on 20 April 2026 regarding the notice of the Annual General Meeting.

Soiltech ASA held its Annual General Meeting yesterday at 09:00 CET. A total of 3,665,458 shares, representing 41.73% of the share capital, was represented at the General Meeting.

All resolutions were adopted with the required majority pursuant to Section 5-17 of the Norwegian Public Limited Liability Companies Act.

Please see the attached minutes from the meeting.

Disclosure regulation

This information is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act.

Contacts

- Jan Erik Tveteraas, CEO, Soiltech ASA
- Tove Vestlie, CFO / Investor Relations, Soiltech ASA, tove.vestlie@soiltech.no

About Soiltech ASA

Soiltech is an innovative technology company specializing in the treatment, recycling and sustainable handling of contaminated water and solid waste on site. Our technologies enable cost savings and lower CO2 emissions through waste reduction, waste recovery and reuse. Soiltech operates world-wide and is headquartered in Norway.

Attachments

- [Download announcement as PDF.pdf](#)
- [Minutes of AGM 20052026.pdf](#)