

Resolutions at the Extraordinary General Meeting in Eolus Vind AB (publ) on August 27, 2020

Hässleholm, Sweden, August 27, 2020.

At the Extraordinary General Meeting in Eolus Vind AB (publ) today, on August 27, 2020, it was resolved on amendments of the Articles of Association, including change of the company's financial year and insertion of a conversion provision, in accordance with the proposal of the Board of Directors.

Among other things, the resolution entailed that the company's financial year is changed to run from 1 January to 31 December. In connection therewith, it was resolved that the current financial year is extended to cover a period of 16 months, that is, until 31 December 2020.

Further, the resolution entailed that a conversion provision was included in the Articles of Association, entailing that shareholders of Class A shares may request conversion to Class B shares during the months of January and July each year.

Furthermore, the resolution entailed that the company, in addition to Hässleholm, shall be able to hold its general meetings in Malmö, Gothenburg and Stockholm, and that some editorial changes of the Articles of Association were made in order to adapt the Articles of Association to implemented and expected amendments of statutory laws.

For further information contact:

Per Witalisson, CEO, +46 70-265 16 15

Johan Hammarqvist, Head of Communications, +46 720 50 59 11

About Eolus:

Eolus Vind AB is one of the leading wind power developers in the Nordics. Eolus is active in the whole value chain from development of green field projects to construction and operation of wind farms. Eolus offers attractive and competitive investments in the Nordic and Baltic countries as well as the United States to both local and international investors. Founded in 1990, Eolus has constructed 615 wind turbines with a capacity of over 1 200 MW. Eolus has signed contracts for about 1 300 MW of asset management services of which some 745 MW is in operation.

Eolus Vind AB has about 26 000 shareholders. Eolus shares are listed at Nasdaq Stockholm.

For more information about Eolus, please visit www.eolusvind.com