

EXTRAORDINARY GENERAL MEETING

UNOFFICIAL TRANSLATION (Translation of the original and signed document in the Finnish language. In case of discrepancy, the Finnish language version is prevailing).

EXTRAORDINARY GENERAL MEETING OF CLEANTECH INVEST PLC.

Time: 29 November 2017 at 17.02 p.m. (EET)

Place: G Livelab, address Yrjönkatu 3, 00120 Helsinki.

Present: Shareholders were present at the meeting, in person or represented by legal representative or proxy, in accordance with the list of votes adopted at the meeting.

In addition, company's CEO Alexander Lidgren, company's auditor APA Aleksi Martamo, M.Sc. (Econ.) Tuomas Lehtimäki and LL.M. Laura Hovila were present at the meeting.

1 §

OPENING OF THE MEETING

The Chairman of the Board of Directors, Lassi Noponen, opened the meeting.

2 §

CALLING THE MEETING TO ORDER

Tuomas Lehtimäki, LL.M., M.Sc. (Econ.) was elected as chairman of the Extraordinary General Meeting, and he called Laura Hovila, LL.M., to act as secretary.

The chairman explained the procedures for handling matters on the meeting agenda.

3 §

ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Sami Mykkänen was elected to scrutinize the minutes.

Timo Linnainmaa and Tarja Teppo were elected to supervise the counting of votes.

4 §

RECORDING THE LEGALITY OF THE MEETING

It was noted that the summons to the meeting had been published on 7 November 2017 as a company release and on the company's website on the Internet. It was further noted that the summons had been available for the shareholders on the company's website on the Internet as of 7 November 2017.

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It was noted that the General Meeting had been convened in accordance with the Articles of Association and the Companies Act and that it was thus legal and constituted a quorum.

The summons to the meeting was attached to the minutes (**Appendix 1**).

5 §**RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES**

It was noted that at the beginning of the meeting 15 shareholders representing 299,483 A-shares, 3,430,072 K-shares and 68.900.923 votes were presented.

The list recording the attendance at the beginning of the meeting and the corresponding list of votes was attached to the minutes (**Appendix 2**).

It was noted that the list of votes will be adjusted to correspond to the attendance at the beginning of a possible vote.

6 §**AMENDMENT TO THE ARTICLES OF ASSOCIATION**

The General Meeting resolved in accordance with the proposal of the Board of Directors to change the trade name of the company to Loudspring Oyj and that paragraph 1 of the Articles of Association thus be amended as follows:

“1 § Trade name and domicile

The trade name of the company is Loudspring Oyj, in Swedish Loudspring Abp and in English Loudspring Plc.

The domicile of the company is Helsinki.”

In addition, the General Meeting resolved in accordance with the proposal of the Board of Directors that the line of business of the company, included in paragraph 2 of the Articles of Association, be amended as follows:

“2 § Line of business of the company

The line of business of the company is resource efficient technology related business and the production of thereto-related services and content, administration and development related operations and consulting. In addition, the company may own, purchase and sell securities as well as conduct financing and other investment activities. The company may carry out the business mentioned above directly or through subsidiaries, associates or participating companies.”

7 §**CLOSING OF THE MEETING**

The chairman noted that all matters on the agenda had been handled and that the minutes of the meeting will be available on the company's website (www.cleantechinvest.com) at the latest within two weeks of the meeting.

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The chairman closed the meeting at 17.27 p.m.

Chairman of the General Meeting:

TUOMAS LEHTIMÄKI

Tuomas Lehtimäki

In fidem:

LAURA HOVILA

Laura Hovila

Minutes reviewed and confirmed:

SAMI MYKKÄNEN

Sami Mykkänen