

Meltron publishes Annual Report 2021-22

Meltron AB (publ) publishes its Annual Report 2021-07-01—2022-06-30, an English translation is now available on the Company's web site www.meltron.com and investor.meltron.com as well as the Auditor's Report. The Year End Report was published 2022-08-26.

In the Auditor's Report the auditor is of the view that there is a write-down need in the balance sheet of the parent company Meltron AB of the value of the subsidiary Meltron Oy. He further points at a considerable uncertainty on going concern as the liquidity depends on capital injection and increased sales. As published earlier, the Board is preparing a share issue with preference for current shareholders of 16,1 MSEK, which is guaranteed at 64 %, in September. Under the new CEO the Company has significantly reduced its operating costs and focusses its marketing and sales activities. The Board therefore deems that a fully subscribed share issue and sales according to plans will secure continued operations for the current financial year.

The auditor concurs with the discharge of liability for the Board of Directors and the CEO.

The Annual General Meeting will be held 2022-09-30 in Stockholm, see Invitation 2022-08-30.

About Meltron – “More than Just Light”

Meltron AB designs, manufactures and sells LED lighting solutions which are based on interdisciplinary application of electronics, optics, thermodynamics and nano structures. "More Than Just Light" translates into energy savings, superior light quality, product life-time savings, increased productivity, safety and wellbeing. Meltron provides high quality solutions for the most demanding environments in infrastructure, industry, and logistics. Read more at www.meltron.com.

Meltron's shares are traded on NGM Nordic MTF under the ticker **MLTR**.

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Read more at www.meltron.com

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