

S.A.G. Solarstrom AG
Sasbacher Straße 5
79111 Freiburg i. Br.
WKN (German Security Identification No.): 702100
ISIN: DE0007021008

Invitation

We hereby invite the shareholders
of our company to the
13th Annual General Meeting
on Monday, June 28, 2010, 11.00 a.m.,
Messe Freiburg, Hermann-Mitsch-Str. 3, 79108 Freiburg i. Br.

Agenda

- 1. Presentation of the approved annual financial statement and the consolidated financial statement of 12/31/2009 approved by the Supervisory Board, the summarized management report and consolidated management report as well as the report of the Supervisory Board for the fiscal year 2009**

All documents can be viewed from the day of convention of the Annual General Meeting at the business premises of S.A.G. Solarstrom AG, Sasbacher Straße 5, 79111 Freiburg i. Br., as well as on the Internet at www.solarstromag.com/hv2010. These documents, which will, incidentally, also be available for inspection in the Annual General Meeting, can be sent on request to each shareholder directly and free of charge.

- 2. Resolution on the use of the net profit from the fiscal year 2009**

The Executive Board and the Supervisory Board propose to distribute a dividend in the amount of €0.10 per share to the shareholders from the net profit of €8,825,743.97 for the fiscal year 2009 and to carry forward the remaining net profit to a new account.

3. Resolution on the approval of the acts of the members of the Executive Board for the fiscal year 2009

The Supervisory Board and the Executive Board propose that approval for the actions of the members of the Executive Board be given for the fiscal year 2009.

4. Resolution on the approval of the acts of the members of the Supervisory Board for the fiscal year 2009

The Supervisory Board and the Executive Board propose that approval for the actions of the members of the Executive Board be given for the fiscal year 2009.

5. Election of the annual auditors and the group auditors for the fiscal year 2010

The Supervisory Board proposes electing PricewaterhouseCoopers AG, Freiburg as annual auditors and group auditors for the fiscal year 2010.

6. Resolution on the empowerment of acquiring own shares and their usage

As the empowerment for the acquisition of own shares from the last Annual General Meeting will expire on January 12, 2011, it should be nullified if no use has yet been made of it and the company re-empowered to acquire own shares.

The Executive Board and the Supervisory Board propose to resolve the following:

- a) The empowerment to acquire own shares agreed upon by the Annual General Meeting on July 13, 2009 will be nullified, provided no use has yet been made of it; the existing empowerments for usage for already acquired shares will remain unaffected by this. The company will then be empowered to acquire company shares. The empowerment is restricted to the acquisition of own shares of altogether up to 10% of the share capital available at the time of the resolution by the Annual General Meeting.
- b) The empowerment can be exercised in total or in partial amounts, once or several times, in the pursuit of one or more purposes by the company or by third parties on behalf of the company. Trade in own shares will be barred as the purpose of the acquisition of shares. No more than 10% of the available share capital may be

allotted to the acquired shares together with other own shares held by the company or which can be apportioned to it according to §§ 71a et seq. of the German Stock Corporation Act (AktG) at any time. The empowerment will be valid up to and including December 27, 2011.

- c) Acquisition will be performed via the stock market or via a public bid directed to all shareholders of the company.
 - aa) If the shares are acquired via the stock market, the countervalue per share paid by the company (without additional costs of acquisition) may not exceed or fall short of the arithmetic means of the opening price of the share in Xetra trading (or a functionally comparable replacement system superseding this) at the Frankfurt am Main Stock Exchange on the five trading days before accepting the obligation to acquire own shares by more than 10 %.
 - bb) If the shares are acquired via a public bid to all shareholders of the company, the tendered purchase price or the marginal values of the tendered purchase price margin per share (without additional costs of acquisition) may not exceed or fall short of the arithmetic means of the closing prices in Xetra trading (or a functionally comparable replacement system superseding this) at the Frankfurt am Main Stock Exchange on the five trading days before the day of the announcement of the bid by more than 20 %. If the purchase price range is defined, the final price is determined from the existing declarations of acceptance. The offer can provide for a term of acceptance, conditions as well as the option of adjusting the purchase price range during the term of acceptance. The volume of the bid can be restricted. If the total subscription of the bid exceeds this volume, the acceptance must be in relation to the respective shares that have been tendered. A preferential acceptance of a lower number of shares up to 100 shares for the acquisition of tendered company shares for each shareholder of the company can be provided for.
- d) The company is entitled to use company shares that have been acquired as a result of this empowerment for all legally admissible purposes, in particular for the purposes stated in aa) to cc) below. The empowerments can be utilized once or several times, in total or in partial amounts, in pursuit of one or more purposes.

The shareholders are, in this respect, exempt from subscription rights, as own shares will be used in accordance with the empowerments according to lit. aa), bb) or cc).

- aa) The company can sell own company shares that have been acquired as a result of this empowerment against payment in kind, in particular in conjunction with company mergers and the acquisition of companies, parts of companies and participations.
- bb) The company is also empowered to sell own company shares acquired as a result of this empowerment in a different manner than via the stock market or via a reference bid while ensuring the subscription rights of all shareholders if the acquired own shares are sold at a price that does not substantially fall below the stock market price of company shares of the same strength at the time of sale (§ 186 Paragraph 3 S. 4 of the German Stock Corporation Act (AktG)). The shareholders are, in these cases and in this respect exempt from subscription rights. If the sale is not performed via the stock market, the arithmetic means of the closing price of the S.A.G. Solarstrom share in Xetra trading (or a functionally comparable replacement system superseding this) at the Frankfurt am Main Stock Exchange on the five trading days preceding the sale of shares applies as the decisive share price in terms of the aforesaid regulation. The number of shares to be sold may not exceed 10% of the existing share capital at the time when this empowerment is exercised in this case, neither at the time of utilization nor at the time of the resolution by the Annual General Meeting.
- cc) The company can also use own shares that have been acquired as a result of this empowerment to implement conversion rights or option privileges within a stock option plan.

Explanation and report by the Executive Board according to § 71 Paragraph 1 No. 8 of the German Stock Corporation Act (AktG) in conjunction with § 186 Paragraph 4 Sentence 2 of the German Stock Corporation Act (AktG)

The Executive Board has compiled a written report on Item 6 of the Agenda in accordance with § 71 Paragraph 1 No. 8 in conjunction with § 186 Paragraph 4 Sentence 2 of the German Stock Corporation Act (AktG) on the reasons for the entitlement proposed in Item 6 of the Agenda to sell own shares in a different manner than via the stock exchange or while adhering to the quality principle and on the proposed amount advanced. The report will be open to inspection by the shareholders from the day of the convention of the Annual General Meeting in the offices of the company. Upon request, this report can be dispatched to each shareholder promptly and free of charge. The report will be introduced as follows:

§ 71 Paragraph 1 No. 8 of the German Stock Corporation Act (AktG) enables corporations to acquire own shares. The proposed resolution will enable the company to make use of this option. In accordance with § 71 Paragraph 1 No. 8 of the German Stock Corporation Act (AktG), the empowerment will apply for maximum 18 months.

- a) The company should be able to sell own shares that have been acquired as a result of this empowerment against non-cash payment by excluding the shareholders' subscription rights, in particular in connection with company mergers, the acquisition of companies, parts of companies or participations in companies. This option serves the interests of the company in being able to realize acquisition opportunities that might present themselves under the projected acquisition policy, rapidly and economically by using own shares as collateral for the seller. No concrete plans for the utilization of this empowerment currently exist.
- b) With the empowerment of the sale of own shares acquired in a different manner than via the stock market or via a bid to all shareholders, provided that the selling price does not substantially fall below the stock market price, the company is making use of the option of the exclusion of subscription rights in accordance with § 71 Paragraph 1 No. 8 of the German Stock Corporation Act (AktG) in conjunction with § 186 Paragraph 3 Sentence 4 of the German Stock Corporation Act (AktG). The empowerment enables the company to sell own shares, for example, to institutional investors, thus enabling new groups of shareholders to be acquired. The option of the exclusion of subscription rights provided by law enables the company to use the possibilities offered by the respective stock market situation rapidly and flexibly, as the time-consuming and cost-intensive processing of trade in subscription rights is not required. The proprietary and

voting right interests of the shareholders will be appropriately vouchsafed if shares are sold to third parties to the exclusion of the subscription rights based on § 71 Paragraph 1 No. 8 of the German Stock Corporation Act (AktG). The empowerment is restricted to a total of 10 % of the share capital of the company, together with any new shares that have been issued or are to be issued during the term of this empowerment up to the time it is utilized based on other empowerments with exclusion of subscription rights according to § 186 Paragraph 3 Sentence 4 of the German Stock Corporation Act (AktG). In order to protect the shareholders, it is further intended that the shares acquired, if they are to be sold in a different manner than via the stock market or via a bid to all shareholders, may only be sold at a price that does not substantially fall below the stock market price of the company shares at the time of sale.

- c) Finally, the empowerment enables the company to also use own shares to implement conversion rights or option privileges. The empowerment also enables an alternative operation of the stock option plan of 07/20/2005. Both the use of own shares to implement conversion rights or option privileges as well as the alternative operation of the stock option plan have the advantage that the creation of new shares from contingent capital – for which no buying option exists by virtue of law – is not required.

The Executive Board will make a respective report to the Annual General Meeting regarding the utilization of this empowerment.

7. Resolution on the approval of the control profit and loss transfer agreement with meteocontrol GmbH

S.A.G. Solarstrom Aktiengesellschaft, with headquarters in Freiburg im Breisgau and meteocontrol GmbH (called “the company“ below), with headquarters in Augsburg, concluded a control profit and loss transfer agreement on May 11, 2010.

The Executive Board and the Supervisory Board propose to approve the conclusion of the control profit and loss agreement of May 11, 2010 between S.A.G. Solarstrom Aktiengesellschaft as the controlling company and meteocontrol GmbH as the controlled company.

The contents of the agreement are as follows:

- a) The company will be put under the control of S.A.G. Solarstrom Aktiengesellschaft.
- b) The company is obliged to transfer their entire profit to S.A.G. Solarstrom Aktiengesellschaft during the contract period – subject to the creation of other profit reserves – taking into account the respective version of § 301 of the German Stock Corporation Act (AktG). Transfer of the amounts from the dissolution of profit and capital reserves in terms of § 272 Paragraph 2 No. 4 of the German Commercial Code (HGB) as well as profits carried forward that were created before this agreement came into effect, is excluded. The same applies for capital reserves in terms of § 272 Paragraph 2 No. 4 of the German Commercial Code (HGB) that are created during the contract period.
- c) With the consent of S.A.G. Solarstrom Aktiengesellschaft, the company can only create other profit reserves from their annual net income if this is economically justifiable from a judicious commercial point of view. Other profit reserves created during the period of this contract (§ 272 Paragraph 3 of the German Commercial Code (HGB)) must be dissolved if so requested by S.A.G. Solarstrom Aktiengesellschaft and are to be used for the settlement of an annual shortfall of the company or to be transferred as profit.
- d) S.A.G. Solarstrom Aktiengesellschaft is obliged to settle any annual shortfall of the company in accordance with the respective valid version of § 302 of the German Stock Corporation Act (AktG).
- e) Due to the fact that the company has no external shareholders, S.A.G. Solarstrom Aktiengesellschaft is not obliged to accord either compensation payments (§ 304 AktG) or severance payments (§ 305 of the German Stock Corporation Act (AktG)).
- f) The agreement will become effective when it is entered in the company's Commercial Register; it applies retroactively from January 1, 2010, with the exception of the clause regarding S.A.G. Solarstrom Aktiengesellschaft's managerial authority, which applies from the time of registration in the Commercial Register.

- g) The agreement is valid for an unlimited period of time. It has a minimum term of five years. It can be terminated for the first time on December 31, 2014 by either party and will be extended by one further year if it is not terminated previously. The right to termination without notice with good cause remains unaffected. Good cause applies particularly if S.A.G. Solarstrom Aktiengesellschaft is no longer the sole or majority shareholder (holding more than 50%) of the company.

S.A.G. Solarstrom Aktiengesellschaft's Executive Board and meteocontrol GmbH's management have made a joint report on the control profit and loss transfer agreement in accordance with § 293a of the German Stock Corporation Act (AktG).

The following documents will be available at the business premises of S.A.G. Solarstrom Aktiengesellschaft, Sasbacher Straße 5, 79111 Freiburg i. Br. from the time at which the Annual General Meeting is convened, and will also be available for viewing by the shareholders during the Annual General Meeting; from the time at which the Annual General Meeting is convened, the documents will also be available for viewing on the Internet at www.solarstromag.com/hv2010:

- a) the control profit and loss transfer agreement between S.A.G. Solarstrom Aktiengesellschaft and meteocontrol GmbH,
- b) the annual financial statements and (if they are to be compiled in accordance with statutory provisions) management reports of the contractual parties for the last three years,
- c) the joint report of S.A.G. Solarstrom Aktiengesellschaft's Executive Board and meteocontrol GmbH's management according to § 293a of the German Stock Corporation Act (AktG).

Upon request, shareholders can be sent a copy of the above-mentioned documents immediately and free of charge.

8. Resolution on the approval of the control profit and loss transfer agreement with S.A.G. Technik GmbH

S.A.G. Solarstrom Aktiengesellschaft and S.A.G. Technik GmbH (called “the company“ below), both based in Freiburg im Breisgau, concluded a control profit and loss transfer agreement on May 11, 2010.

The Executive Board and the Supervisory Board propose to approve the conclusion of the control profit and loss agreement of May 11, 2010 between S.A.G. Solarstrom Aktiengesellschaft as the controlling company and S.A.G. Technik GmbH as the controlled company.

The contents of the agreement are as follows:

- a) The company will be put under the control of S.A.G. Solarstrom Aktiengesellschaft.
- b) The company is obliged to transfer their entire profit to S.A.G. Solarstrom Aktiengesellschaft during the contract period – subject to the creation of other profit reserves – taking into account the respective version of § 301 of the German Stock Corporation Act (AktG). Transfer of the amounts from the dissolution of profit and capital reserves in terms of § 272 Paragraph 2 No. 4 of the German Commercial Code (HGB) as well as profits carried forward that were created before this agreement came into effect, is excluded. The same applies for capital reserves in terms of § 272 Paragraph 2 No. 4 of the German Commercial Code (HGB) that are created during the contract period.
- c) With the consent of S.A.G. Solarstrom Aktiengesellschaft, the company can only create other profit reserves from their annual net income if this is economically justifiable from a judicious commercial point of view. Other profit reserves created during the period of this contract (§ 272 Paragraph 3 of the German Commercial Code (HGB)) must be dissolved if so requested by S.A.G. Solarstrom Aktiengesellschaft and are to be used for the settlement of an annual shortfall of the company or to be transferred as profit.
- d) S.A.G. Solarstrom Aktiengesellschaft is obliged to settle any annual shortfall of the company in accordance with the respective valid version of § 302 of the German Stock Corporation Act (AktG).

- e) Due to the fact that the company has no external shareholders, S.A.G. Solarstrom Aktiengesellschaft is not obliged to accord either compensation payments (§ 304 AktG) or severance payments (§ 305 of the German Stock Corporation Act (AktG)).
- f) The agreement will become effective when it is entered in the company's Commercial Register; it applies retroactively from January 1, 2010, with the exception of the clause regarding S.A.G. Solarstrom Aktiengesellschaft's managerial authority, which applies from the time of registration in the Commercial Register.
- g) The agreement is valid for an unlimited period of time. It has a minimum term of five years. It can be terminated for the first time on December 31, 2014 by either party and will be extended by one further year if it is not terminated previously. The right to termination without notice for good cause remains unaffected. Good cause applies particularly if S.A.G. Solarstrom Aktiengesellschaft is no longer the sole or majority shareholder (holding more than 50%) of the company.

S.A.G. Solarstrom Aktiengesellschaft's Executive Board and S.A.G. Technik GmbH's management have made a joint report on the control profit and loss transfer agreement in accordance with § 293a of the German Stock Corporation Act (AktG).

The following documents will be available at the business premises of S.A.G. Solarstrom Aktiengesellschaft, Sasbacher Straße 5, 79111 Freiburg i. Br. from the time at which the Annual General Meeting is convened, and will also be available for viewing by the shareholders during the Annual General Meeting; from the time at which the Annual General Meeting is convened, the documents will also be available for viewing on the Internet at www.solarstromag.com/hv2010:

- a) the control profit and loss transfer agreement between S.A.G. Solarstrom Aktiengesellschaft and S.A.G. Technik GmbH,
- b) the annual financial statements and (if they are to be compiled in accordance with statutory provisions) management reports of the contractual parties for the last three years,

- c) the joint report of S.A.G. Solarstrom Aktiengesellschaft's Executive Board and S.A.G. Technik GmbH's management according to § 293a of the German Stock Corporation Act (AktG).

Upon request, shareholders can be sent a copy of the above-mentioned documents immediately and free of charge.

9. Resolution on the approval of the control profit and loss transfer agreement with S.A.G. Solarkraftwerke GmbH

S.A.G. Solarstrom Aktiengesellschaft and S.A.G. Solarkraftwerke GmbH (called "the company" below"), both with headquarters in Freiburg im Breisgau, concluded a control profit and loss transfer agreement on May 11, 2010.

The Executive Board and the Supervisory Board propose to approve the conclusion of the control profit and loss agreement of May 11, 2010 between S.A.G. Solarstrom Aktiengesellschaft as the controlling company and S.A.G. Solarkraftwerke GmbH as the controlled company.

The contents of the agreement are as follows:

- a) The company will be put under the control of S.A.G. Solarstrom Aktiengesellschaft.
- b) The company is obliged to transfer their entire profit to S.A.G. Solarstrom Aktiengesellschaft during the contract period – subject to the creation of other profit reserves – taking into account the respective version of § 301 of the German Stock Corporation Act (AktG). Transfer of the amounts from the dissolution of profit and capital reserves in terms of § 272 Paragraph 2 No. 4 of the German Commercial Code (HGB) as well as profits carried forward that were created before this agreement came into effect, is excluded. The same applies for capital reserves in terms of § 272 Paragraph 2 No. 4 of the German Commercial Code (HGB) that are created during the contract period.

- c) With the consent of S.A.G. Solarstrom Aktiengesellschaft, the company can only create other profit reserves from their annual net income if this is economically justifiable from a judicious commercial point of view. Other profit reserves created during the period of this contract (§ 272 Paragraph 3 of the German Commercial Code (HGB)) must be dissolved if so requested by S.A.G. Solarstrom Aktiengesellschaft and are to be used for the settlement of an annual shortfall of the company or to be transferred as profit.
- d) S.A.G. Solarstrom Aktiengesellschaft is obliged to settle any annual shortfall of the company in accordance with the respective valid version of § 302 of the German Stock Corporation Act (AktG).
- e) Due to the fact that the company has no external shareholders, S.A.G. Solarstrom Aktiengesellschaft is not obliged to accord either compensation payments (§ 304 AktG) or severance payments (§ 305 of the German Stock Corporation Act (AktG)).
- f) The agreement will become effective when it is entered in the company's Commercial Register; it applies retroactively from January 1, 2010, with the exception of the clause regarding S.A.G. Solarstrom Aktiengesellschaft's managerial authority, which applies from the time of registration in the Commercial Register.
- g) The agreement is valid for an unlimited period of time. It has a minimum term of five years. It can be terminated for the first time on December 31, 2014 by either party and will be extended by one further year if it is not terminated previously. The right to termination without notice for good cause remains unaffected. Good cause applies particularly if S.A.G. Solarstrom Aktiengesellschaft is no longer the sole or majority shareholder (holding more than 50%) of the company.

S.A.G. Solarstrom Aktiengesellschaft's Executive Board and S.A.G. Solarkraftwerke GmbH's management have made a joint report on the control profit and loss transfer agreement in accordance with § 293a of the German Stock Corporation Act (AktG).

The following documents will be available at the business premises of S.A.G. Solarstrom Aktiengesellschaft, Sasbacher Straße 5, 79111 Freiburg i. Br. from the time at which the Annual General Meeting is convened, and will also be available for viewing

by the shareholders during the Annual General Meeting; from the time at which the Annual General Meeting is convened, the documents will also be available for viewing on the Internet at www.solarstromag.com/hv2010:

- a) the control profit and loss transfer agreement between S.A.G. Solarstrom Aktiengesellschaft and S.A.G. Solarkraftwerke GmbH,
- b) the annual financial statements and (if they are to be compiled in accordance with statutory provisions) management reports of the contractual parties for the last three years,
- c) the joint report of S.A.G. Solarstrom Aktiengesellschaft's Executive Board and S.A.G. Solarkraftwerke GmbH's management according to § 293a of the German Stock Corporation Act (AktG).

Upon request, shareholders can be sent a copy of the above-mentioned documents immediately and free of charge.

10. Resolution on amendments to the articles of association to conform with the Law Implementing Shareholders' Rights Guidelines (ARUG)

The Law Implementing Shareholders' Rights Guidelines (ARUG) came into effect on September 1, 2009. It covers, for example, new regulations with regard to time limits that must be adhered to when the Annual General Meeting is convened and the form of power of attorney. The articles of association are to be adapted to the new legislation.

The Executive Board and the Supervisory Board propose to resolve on the following change to the articles of association:

§ 17 Paragraph 2 of the articles of association will be changed to the following:

"The Annual General Meeting will be convened with notification of the items of the agenda within the deadline required by law."

§ 19 Paragraph 2 of the articles of association will be changed to the following:

"Registration and proof in accordance with Paragraph 1 must be submitted to the company at the address given for this purpose six days before the Annual General Meeting. The day of the Annual General Meeting itself is not counted. "

§ 21 Paragraph 1 of the articles of association will be changed to the following:

"Each share is granted one vote in the Annual General Meeting. The right to vote can be exercised by authorized representatives. The power of attorney must be granted in writing (§ 126b BGB). If nominated voting representatives are authorized by the company, the company must retain this proof of the granting of power of attorney for three years so that it can be verified."

Entitlement to participate and exercise of voting rights

Only those shareholders who register with the company in writing, by fax or in text form (§ 126 b of the German Civil Code (BGB)) by midnight of Monday, June 21, 2010, and who can verify their right to participate in the Annual General Meeting and to exercise their right to vote may participate in the Annual General Meeting and exercise their right to vote in the Annual General Meeting.

Verification of the right to participate in the Annual General Meeting and to exercise the right to vote will be supplied by a special confirmation in text form (§ 126 b of the German Civil Code (BGB)) of the share property issued by the custodian bank, which must be written in either German or English. The verification must refer to the start of the twenty-first day before the Annual General Meeting (Monday, June 07, 2010) (verification key date).

The registration and verification must be received by the company on the seventh day before the Annual General Meeting, in other words, by midnight of Monday, June 21, 2010, at the latest, at the following address:

S.A.G. Solarstrom AG
c/o Computershare HV-Services AG
Anmeldestelle
Prannerstraße 8
80333 München
Fax: +49 (0) 89 - 30 90 37 46 75
E-mail: anmeldestelle@computershare.de

Admission tickets to the Annual General Meeting will be issued by Computershare HV-Services AG as the company's registration office.

Procedure for voting right submission by an authorized representative

The voting right can also be exercised by an authorized representative, such as a credit institution, a shareholders' association or another person.

The granting of power of attorney, proof of this power of attorney and revocation of the power of attorney must be made in writing (§ 126b of the German Civil Code (BGB) if power of attorney is not being granted to a credit institution, a shareholders' association or to an institution or persons on a par with these in terms of § 135 Paragraph 8 or § 135 Paragraph 10 in conjunction with § 125 Paragraph 5 of the German Stock Corporation Act (AktG). The latter can provide different regulations for the procedure for their own power of attorney, which must be requested from the respective representatives who are to be granted power of attorney.

S.A.G. Solarstrom AG offers its shareholders the option of authorizing a voting rights representative nominated by the company and subject to directives to exercise their voting rights. Shareholders who wish to grant power of attorney to the voting rights representative nominated by the company require an admission ticket to the Annual General Meeting for this purpose. The power of attorney must be transferred in writing. Shareholders will receive the required documents and information together with their admission ticket.

The following address, fax number and e-mail address are available for granting the power of attorney with regard to the company, forwarding the proof of power of attorney declared to the authorized representative as well as the revocation of and changes to the power of attorney:

S.A.G. Solarstrom AG
Bernd Feyka / Hauptversammlung
Sasbacher Straße 5
79111 Freiburg i. Br.
Fax no.: +49 (0)761/4770-555
E-mail address: feyka@solarstromag.com

Proof of power of attorney must be produced by the authorized representative, either on the day of the Annual General Meeting or by a declaration to the company at the address, fax number or e-mail address provided above.

Further information on the granting of power of attorney and instructions, as well as forms for granting proxy voting power can be found on the Internet at www.solarstromag.com/hv2010.

Inquiries, applications, election proposals, request for information (information on the rights of shareholders' according to § 122 Paragraph 2, § 126 Paragraph 1, § 127, § 131 Paragraph 1 of the German Stock Corporation Act (AktG))

Complementary applications for Agenda according to § 122 Paragraph 2 of the German Stock Corporation (AktG)

Shareholders whose shares are equal to a one-twentieth part of the share capital or the proportionate amount of €500,000.00 of the share capital can request that items are placed on the Agenda and are announced. An explanatory statement or a proposed resolution must accompany each issue. The request must be directed in writing to S.A.G. Solarstrom AG's Executive Board and must be received by the company at midnight on June 3, 2010 at the latest.

Please send appropriate requests to the following address:

S.A.G. Solarstrom AG
Attention: Executive Board
Sasbacher Straße 5
79111 Freiburg i. Br.

Any supplements to the Agenda that need to be announced will be announced in the electronic Bundesanzeiger (Federal Gazette) immediately after the request has been received and forwarded for publication to media agencies who, it can be assumed, will publish the information in the entire European Union. Shareholders will also be informed of these supplements on the Internet at www.solarstromag.com/hv2010.

Counter motions and election proposals

Company shareholders can also send counter motions against proposals by the Executive Board and/or the Supervisory Board regarding particular issues of the Agenda as well as proposals for elections. Counter motions must be accompanied by substantiation.

Counter motions, election proposals and other inquiries from shareholders to the Annual General Meeting must be directed exclusively to:

S.A.G. Solarstrom AG
Attention: Executive Board
Sasbacher Straße 5
79111 Freiburg i. Br.
Fax no.: +49 (0)761/4770-555

Counter motions received by midnight of June 13, 2010, will be made available immediately to the other shareholders on the Internet at www.solarstromag.com/hv2010, together with their substantiation and possibly a statement by the Administration.

Request for information according to § 131 Paragraph 1 of the German Stock Corporation Act (AktG)

In the Annual General Meeting, all shareholders and shareholders' representatives can request information on matters of the company from the Executive Board where this information is required to permit suitable assessment of the subject matter of the Agenda. The obligation to disclosure also includes the legal and business relations of the company with an affiliated company as well as the consolidated financial statement and the companies included in the consolidated financial statement.

Additional explanations

Additional explanations on the rights of shareholders in terms of § 122 Paragraph 2, § 126 Paragraph 1, § 127, § 131 Paragraph 1 of the German Stock Corporation Act (AktG) can be found at the Internet site www.solarstromag.com/hv2010.

Total number of shares and voting rights at the time of convention of the Annual General Meeting

At the time of convention of the Annual General Meeting, the company has issued 12,278,641 shares, each of which grants one vote. The company currently holds 967,946 of their own shares. All issued shares constitute participation and voting rights.

Documents for the Annual General Meeting

Exhibition of documents

From the point when the Annual General Meeting is convened, the following documents will be exhibited at the business premises of the company in Sasbacher Straße 5, 79111 Freiburg i.Br.:

- Approved annual financial statement and, approved by the Supervisory Board, the consolidated financial statement as of December 2009, the management report and the consolidated management report as well as the Supervisory Board's report for fiscal year 2009
- Executive Board's report on Item 6 of the Agenda in accordance with § 71 Paragraph 1 No. 8 in conjunction with § 186 Paragraph 4 Sentence 2 of the German Stock Corporation Act (AktG)
- Control profit and loss agreement between S.A.G. Solarstrom Aktiengesellschaft and meteocontrol GmbH; the annual financial statements and (if they are to be compiled in accordance with statutory provisions) management reports of the contractual parties for the last three fiscal years; the joint report of S.A.G. Solarstrom Aktiengesellschaft's Executive Board and S.A.G. Technik GmbH's management according to § 293a of the German Stock Corporation Act (AktG)
- Control profit and loss agreement between S.A.G. Solarstrom Aktiengesellschaft and S.A.G. Technik GmbH; the annual financial statements and (if they are to be compiled in accordance with statutory provisions) management reports of the contractual parties for the last three fiscal years; the joint report of S.A.G. Solarstrom Aktiengesellschaft's Executive Board and meteocontrol GmbH's management according to § 293a of the German Stock Corporation Act (AktG)
- Control profit and loss agreement between S.A.G. Solarstrom Aktiengesellschaft and S.A.G. Solarkraftwerke GmbH; the annual financial statements and (if they are to be compiled in accordance with statutory provisions) management reports of the contractual parties for the last three fiscal years; the joint report of S.A.G. Solarstrom Aktiengesellschaft's Executive Board and S.A.G. Solarkraftwerke GmbH's management according to § 293a of the German Stock Corporation Act (AktG)

All shareholders will receive a copy of the documents free of charge on request. These documents will also be available for viewing in the Annual General Meeting.

Publication on the company's Internet site

In addition, these documents, as well as all details according to § 124a of the German Stock Corporation Act (AktG) and further information on the Annual General Meeting will be published on the Internet at www.solarstromag.com/hv2010 from the date when the Annual General Meeting is convened.

Freiburg i. Br., May 2010

S.A.G. Solarstrom AG

The Executive Board