



Press release
Malmö 19 August 2008

Extraordinary General Meeting in HEXPOL AB

At an extraordinary general meeting in HEXPOL AB yesterday it was resolved in accordance with the Board of Director's proposal to implement a subscription warrant programme for the group management as well as other senior executives and key employees in the group by a directed issue of 1,325,000 subscription warrants. The said warrants shall be transferred to approximately 30 senior executives and key employees at a price of SEK 8 per warrant and the remaining warrants shall be reserved for future recruitment of senior executives and key employees in the group.

Each subscription warrant shall entitle the holder to subscribe for one share of series B in HEXPOL AB during the period from 1 March 2011 up to and including 1 September 2011. The rate at subscription for new shares by exercising the subscription warrants shall be based on a marketable valuation of the subscription warrants including the established issue rate for the subscription warrants. A preliminary valuation performed by Öhrlings PricewaterhouseCoopers indicates a subscription price for new shares of SEK 65-66. The proposed issue of warrants will result in a total dilution of maximum approximately 4.99 per cent in proportion to the number of shares in the company.

The reasons for the deviation from the shareholders' preferential rights are that HEXPOL AB wishes to offer senior executives and key employees the opportunity to participate in the increase in value of the company's share. This is expected to increase the interest in the company's development and to stimulate a continued company loyalty over the forthcoming years.

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HEXPOL AB is a world-leading polymers group with strong global positions in advanced rubber compounds (Compounding), gaskets for plate heat exchangers (Gaskets) and wheels made of plastic and rubber materials for truck and castor wheel applications (Wheels). Customers are primarily OEM manufacturers of plate heat exchangers and fork lift trucks, as well as global systems suppliers to the automotive industry. The Group is organized in two business areas, HEXPOL Compounding and HEXPOL Engineered Products, and has about 2 300 employees in nine countries. In 2007, HEXPOL had sales of about 2 700 MSEK. Read more at www.hexpol.com.