

Power of Attorney

For -
Representative's name and personal identification number

To represent all my shares at the Annual General Meeting of the shareholders in
HEXPOL AB (publ) on 4 Maj 2012

.....
Place and date

.....
Shareholder's address

.....
Shareholder's signature

.....
Name in print

.....
Number of shares in HEXPOL AB (publ)

Shareholder's personal identification number.....-(*compulsory*)

Phonen number, daytime-

In order to register for the shareholders' meeting, the power of attorney shall be sent in
original to the address below.

HEXPOL AB (publ), Skeppsbron 3, SE-221 20 Malmö, Sweden