

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 May 7, 2014

.....
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*)

Phone 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-211 20 Malmö, Sweden