

## Press Release, Malmö, Sweden, February 8, 2011 8:00 AM CET

### Extraordinary general meeting in HEXPOL

#### Rights issue

An Extraordinary General Meeting in HEXPOL held yesterday approved the resolution by the Board of Directors on 11 January 2011 to conduct a rights issue of approximately 550 MSEK with preferential right for the company's shareholders.

According to the terms for the rights issue, holders of class A and B shares will have preferential rights to subscribe for new shares of the same series in proportion to their existing holdings (primary subscription right). If all shares are not subscribed for by primary subscription right, shareholders will have subsidiary subscription right to the remaining shares, regardless of class of shares. Shares may also be subscribed for without preferential rights. The record date at the Swedish Securities Register Center, Euroclear Sweden AB, for participation in the rights issue is February 24, 2011. This means that the HEXPOL share will be traded excluding preferential rights to participate in the rights issue from 22 February 2011. The subscription period is as from February 28, 2011 up to and including March 16, 2011 or such later date as decided by the Board of Directors of HEXPOL.

The increase of the share capital, the number of shares to be issued, and the subscription price for the new shares, will be determined by the Board of Directors of HEXPOL and is expected to be announced on February 17, 2011.

#### Subscription undertakings

Melker Schörling AB, HEXPOL's largest shareholder, representing approximately 27.2 per cent of the capital and 48.0 per cent of the votes in HEXPOL, has undertaken to subscribe for its pro rata share of the offering. Melker Schörling AB has also undertaken to subscribe for approximately an additional 22.9 per cent in excess of its pro rata share of the offering if it is not fully subscribed. Consequently, subscription commitments of more than 50 per cent of the rights issue have been received.

#### Indicative timetable for the rights issue

February 17, 2011	Subscription price and terms are decided by the Board of Directors and announced through a press release
February 22, 2011	First day of trading in the shares, excluding right to participate in the rights issue
February 24, 2011	Record date for participation in the rights issue, i.e. shareholders who are registered in the Company's share register as of this day will receive subscription rights for participation in the rights issue
On or about February 25, 2011	Publication of the prospectus
February 28 - March 16, 2011	Subscription period
February 28 - March 11, 2011	Trading in subscription rights
On or about March 21, 2011	Press release regarding preliminary subscription take-up in the rights issue

#### Dividend

As communicated in the Year-end report 2010, the Board of Directors proposes that the Annual General Meeting on May 6, 2011 resolves on a dividend for 2010 of 3 SEK per share with record date for participation in the dividend on May 11, 2011.

#### For further information please contact:

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*HEXPOL 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 application (Wheels). Customers are primarily OEM manufacturers of plate heat exchangers and trucks, global systems suppliers to the automotive industry and the medical technology industry. The Group is organised in two business areas, HEXPOL Compounding and HEXPOL Engineered Products, and has some 3,000 employees in nine countries. HEXPOL's sales in 2010 amounted to approximately 3,800 MSEK. Read more at [www.hexpol.com](http://www.hexpol.com)*

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