POSTAL VOTING FORM

The shareholder below hereby exercises the voting rights for all shares held by the shareholder in HEXPOL AB (publ), reg. no 556108-9631, at the Extraordinary General Meeting on Friday 20 November 2020. The voting rights are exercised in the way indicated by the marked boxes below.

Shareholder

Name:	Personal identification number or company registration number:
Email:	Daytime telephone number:
Place and date:	Number of shares in HEXPOL AB (publ):
Signature:	Clarification of signature:

Complete form and a copy of registration certificate or corresponding documents (if applicable) shall be sent to HEXPOL AB (publ), ”Extraordinary General Meeting”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by email: GeneralMeetingServices@euroclear.eu and must be received by **Euroclear no later than on 19 November 2020**. Postal votes may be withdrawn by a written notification to the company at the address or email above no later than on 19 November 2020.Thereafter, a postal vote can only be withdrawn by the shareholder attending the meeting (in person or by proxy).

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or corresponding documents evidencing the authorized representative(s) of the shareholder. The same applies if the shareholder is voting by post via proxy.

For the complete proposals for resolutions, please see the notice of the Extraordinary General Meeting and the resolution proposals at HEXPOL’s website, www.hexpol.com. The shareholder cannot give any instructions other than by marking one of the boxes stated below for each item on the form. If the shareholder wishes to abstain from voting on an item, the box for that item should not be marked. Incomplete or incorrectly completed forms may be disregarded.

Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form received last by the company will be taken into consideration.

Please note that submitting this form will not be regarded as giving notice of your attendance at the meeting. A prerequisite for a postal vote to be taken into account is that the shareholder who has cast the vote is included in the share register on the record date for the meeting and that the shareholder has notified the company of the shareholder’s attendance no later than on 16 November 2020 in accordance with the instructions in the notice of the Extraordinary General Meeting. Shareholders with nominee-registered shares must temporarily re-register their shares in their own name with Euroclear Sweden AB. Accordingly, shareholders must inform their nominee of this request well in advance of 12 November 2020. Voting rights registration requested by a shareholder at such time that the registration has been completed by the trustee no later than 16 November 2020 will be taken into account in the preparation of the share register.

Should you have any questions, please contact us via email ir@hexpol.com or telephone number +46 40-25 46 60. For information concerning how your personal data is processed refer to the privacy policy available on Euroclear’s website at https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Reply form for postal voting

Name of the shareholder:	Personal ID/company registration number:

The votes below are cast by the shareholder above for the resolutions at the Extraordinary General Meeting on 20 November 2020 in HEXPOL AB, reg. no, 556108-9631, according to the resolution proposals (where applicable) in the notice of the Extraordinary General Meeting.

2. Election of Chairman of the Meeting	Yes □	No □
3. Preparation and approval of the list of shareholders entitled to vote at the Meeting	Yes □	No □
4. Approval of the agenda	Yes □	No □
5. Election of one or two officers to verify the minutes	Yes □	No □
6. Determination of whether the Meeting has been duly convened	Yes □	No □
7. Resolution on dividend	Yes □	No □
8. Election of Chairman of the Board		
Election of Alf Göransson as Chairman of the Board	Yes □	No □