

This is a non-official translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.

**STATEMENT BY THE BOARD OF DIRECTORS ACCORDING TO CHAPTER 18,
SECTION 6 OF THE SWEDISH COMPANIES ACT**

The Board of Directors of HEXPOL AB (publ), reg. no. 556108-9631, hereby issues the following report pursuant to Chapter 18, Section 6, of the Swedish Companies Act.

Since the annual report for the financial year 2019 was issued, such events of material significance for the company's financial position have occurred as included in the company's attached interim report dated 23 October 2020 for the time period 1 January – 30 September 2020 and the subsequent press releases published on 23 October 2020.

The company has not resolved on any value transfers during this period. Furthermore, no changes have occurred in the company's restricted shareholders' equity since 31 December 2019.

Malmö in October 2020

HEXPOL AB (publ)

The Board of Directors