

Press release, Malmö, Sweden, April 20, 2020

Postal voting at the HEXPOL Annual General Meeting

HEXPOL has decided that the shareholders may exercise their voting rights at the general meeting by voting in advance by postal voting, in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. HEXPOL AB encourages the shareholders to use this opportunity in order to minimize the number of participants attending the general meeting in person and thus reduce the spread of the infection that cause Covid-19.

A shareholder who wish to vote in advance shall, in addition to be included in the shareholders' register on the record date for the general meeting and give notice in accordance with the instructions in the notice to attend, use a special form. The form is available at the HEXPOL website (direct link [HERE](#)).

- The completed voting form must be submitted to HEXPOL AB no later than on Monday 27 April 2020, before 3:00 p.m.
- The completed and signed form shall be sent to HEXPOL AB, "Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A completed form may also be submitted electronically and is to be sent to GMS@euroclear.eu. Preferably, the form is submitted already together with the shareholder's notification to attend the general meeting.

If the shareholder is a legal entity, a certificate of incorporation or other corresponding document shall be enclosed to the form. The same apply for shareholders voting in advance by proxy.

The shareholder may not provide special instructions or conditions in the voting form. If so, the form may be left without regard. Further instructions and conditions are included in the form for advance voting.

For further information, please contact:

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HEXPOL is a world-leading polymers group with strong global market positions in advanced polymer compounds (Compounding), gaskets for plate heat exchangers (Gasket), and plastic and rubber materials for truck and castor wheel applications (Wheels). Customers are primarily system suppliers to the global automotive and engineering industry, the construction sector, the energy, oil, and gas sector, medical equipment manufacturers and OEM manufacturers of plate heat exchangers and forklifts. The Group is organised in two business areas, HEXPOL Compounding and HEXPOL Engineered Products. The HEXPOL Group's sales in 2019 amounted to 15,508 MSEK. The HEXPOL Group has approximately 5,100 employees in fourteen countries. Further information is available at www.hexpol.com.

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