

**Press release, Malmö, Sweden, April 28 2021**

## **Annual General Meeting of HEXPOL AB**

At today's Annual General Meeting (AGM) of HEXPOL AB (publ), the following was resolved.

### **Board of Directors, auditor and fees**

The number of directors will be six. The meeting re-elected Alf Göransson, Jan-Anders Månson, Malin Persson, Kerstin Lindell, Märta Schörling Andreen and Gun Nilsson. Alf Göransson was re-elected Chairman of the Board. The fees to the Board of Directors shall amount to a total of SEK 3,700,000 (including fees for committee work).

The meeting elected the authorised public accountants Joakim Falck and Karoline Tedevall, both active at the accounting firm Ernst & Young AB, as the company's auditors for a period of mandate of one year. Further, the meeting elected the authorised public accountants Ola Larsmon and Peter Gunnarsson as deputy auditors for a period of mandate of one year. The auditors shall be remunerated according to agreement.

At the statutory board meeting following the AGM, Alf Göransson (Chairman) and Märta Schörling Andreen were elected members of the Remuneration Committee for the time period until the next statutory board meeting. For the same term, Gun Nilsson (Chairman), Malin Persson and Märta Schörling Andreen were elected members of the Audit Committee.

### **Dividend**

The AGM resolved in accordance with the proposal of the Board of Directors that a dividend of SEK 2.30 per share be declared for the financial year 2020 and that the accumulated earnings be carried forward. The record date for the dividend shall be April 30, 2021.

### **Nomination Committee**

The meeting re-elected Mikael Ekdahl (Melker Schörling AB), Henrik Didner (Didner & Gerge Fonder), Marcus Lüttgen (Alecta Pensionsförsäkring), and Mats Gustafsson (Lannebo fonder) as members of the Nomination Committee in respect of the AGM 2022. Mikael Ekdahl was re-elected as Chairman of the Nomination Committee.

### **Guidelines for remuneration to senior executives**

The AGM resolved to adopt the guidelines for remuneration to senior executives in accordance with the proposal of the Board of Directors.

Due to the risk of the spread of Covid-19 and the authorities' regulations and advice the AGM was carried out solely through advance voting (so-called postal voting) pursuant to temporary legislation.

Minutes with complete resolutions from the AGM will be made available on the company's website [www.hexpol.com](http://www.hexpol.com) no later than May 12, 2021.

### **For further information, please contact**

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*HEXPOL is a world-leading polymers group with strong global positions in advanced polymer compounds (Compounding), gaskets for plate heat exchangers (Gaskets and Seals), and wheels made of polymer materials for truck and castor wheel applications (Wheels). Customers are primarily system suppliers to the global automotive and engineering industry, building and construction industry and within sectors as transportation, energy, oil/gas, consumer and cable industry and manufacturers of medical equipment, plate heat exchangers and forklifts. The Group is organized in two business areas, HEXPOL Compounding and HEXPOL Engineered Products. The HEXPOL Group's sales in 2020 amounted to 13,424 MSEK and the Group has approximately 4,600 employees in fourteen countries. Further information can be found at [www.hexpol.com](http://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.*