

**Press release, Malmö, Sweden, April 28, 2022**

## **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 3,840,000 (including fees for committee work).

The meeting re-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 re-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 6.00 per share be declared for the financial year 2021 and that the accumulated earnings be carried forward. The record date for the dividend shall be May 2, 2022.

### **Nomination Committee**

The meeting re-elected Mikael Ekdahl (Melker Schörling AB), Henrik Didner (Didner & Gerge Fonder) and Jesper Wilgodt (Alecta Pensionsförsäkring) and elected Hjalmar Ek (Lannebo fonder) as members of the Nomination Committee in respect of the AGM 2023. Mikael Ekdahl was re-elected as Chairman of the Nomination Committee.

### **Remuneration report**

The AGM resolved to approve the Board's report on remuneration pursuant to Chapter 8, Section 53 a of the Swedish Companies Act for the financial year 2021.

### **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.

### **Amendment of the Articles of Association**

The AGM resolved, in accordance with the proposal of the Board of Directors, to insert a new section in the Articles of Association, allowing the Board to collect powers of attorney in accordance with the procedure described in Chapter 7, Section 4 of the Swedish Companies Act and to decide that shareholders shall have the right to exercise their votes by post before a General Meeting.

## For further information, please contact

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*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.*