

Press release, Malmö, Sweden, April 28, 2023

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 seven. The meeting re-elected Alf Göransson, Jan-Anders E. Månson, Malin Persson, Kerstin Lindell and Märta Schörling Andreen, and elected Nils-Johan Andersson and Henrik Elmin, as ordinary Board Members. Gun Nilsson has declined re-election. Alf Göransson was re-elected Chairman of the Board. The fees to the Board of Directors shall amount to a total of SEK 4,412,000 (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 accountant Peter Gunnarsson and elected authorised public accountant Henrik Rosengren, both active at Ernst & Young AB, as deputy auditors for a mandate period 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, Nils-Johan Andersson (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 3.60 per share be declared for the financial year 2022 and that the accumulated earnings be carried forward. The record date for the dividend shall be May 3, 2023.

Nomination Committee

The meeting re-elected Mikael Ekdahl (Melker Schörling AB), Henrik Didner (Didner & Gerge Fonder), Jesper Wilgodt (Alecta Pensionsförsäkring) and Hjalmar Ek (Lannebo fonder) as members of the Nomination Committee in respect of the AGM 2024. 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 2022.

For further information, please contact

Peter Rosén
Deputy Managing Director and CFO
peter.rosen@hexpol.com
+46 (0) 40 25 46 64

HEXPOL is a world-leading polymers group with strong global market positions in advanced polymer compounds (Compounding), gaskets for plate heat exchangers (Gasket), and polymer materials for truck and castor wheel applications (Wheels). Customers are primarily system suppliers to the global automotive and engineering industry, the construction sector, the transportation, the energy sector, the consumer sector, the cable and wire industry, medical equipment manufacturers and OEM manufacturers of 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 2022 amounted to 22,243 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.