

Nomination committee appointed in Hexicon

In accordance with the principles adopted by the Extraordinary General Meeting on 31 March 2021, Hexicon has appointed the nomination committee ahead of the Annual General Meeting 2022.

According to the principles, the nomination committee shall be comprised of the chairman of the board and three other members to be appointed by the three largest shareholders by votes at the end of the third quarter.

The nomination committee ahead of the AGM 2022 comprises:

- Richard Haraldsson (appointed by Gulfstream Group)
- Sanja Batljan (appointed by Ilija Batljan Invest)
- Patrik Jönsson (appointed by SEB Trygg Liv)
- Arne Almerfors (Chairman of the board)

A shareholder who wishes to submit a proposal to the nomination committee shall do this by a written request to the following address: Hexicon, Attn: Nomination committee, Tegelbacken 4, 111 52 Stockholm.

The AGM will be held in Stockholm on 12 May 2022.

For more information, please contact:

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About Hexicon

Hexicon develops wind power projects in deep water areas based on a patented technology for floating windfarms that enables generation of large amounts of renewable energy offshore. The company was founded in 2009 and has participated in development projects all over the world, including the world's largest floating wind farm off of South Korea. Floating wind power is considered a key component as the world moves from fossil fuels to renewable energy. Hexicon is listed at Nasdaq First North Premier Growth Market (ticker HEXI). Certified Adviser is FNCA Sweden AB, info@fnca.se, +46 (0) 8528 00 399. For more information, please visit www.hexicon.eu.

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Attachments

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