Bulletin from the extraordinary general meeting (also the initial meeting for liquidation purposes) of Hexicon AB (publ) on 25 November 2026

At the extraordinary general meeting, which also served as the initial meeting for liquidation purposes, of Hexicon AB (publ) ("Hexicon" or the "Company") held today, 25 November 2026, the following resolution was adopted in accordance with the board of directors' primary proposal presented in the notice to attend the meeting, which is available on the Company's website www.hexicongroup.com.

Resolution on the continued operations of the Company

The extraordinary general meeting resolved, in accordance with the board of directors' primary proposal as presented in the notice, that the Company shall not go into liquidation but shall continue its operations. The resolution means that a general meeting shall be convened within eight months of the initial meeting for liquidation purposes in order to re-examine whether the Company shall go into liquidation (second meeting for liquidation purposes). Prior to the second meeting for liquidation purposes, the board of directors shall prepare a new balance sheet for liquidation purposes and have it reviewed by the Company's auditor.

For more information, please contact:

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About Hexicon

Hexicon is an early project developer in floating wind, opening new markets in deep water areas, and a technology provider with a patented floating wind design – TwinWind™. The dual business model supports the world's transition to sustainable energy. Floating wind is an important part of the future energy mix. It can be deployed quickly and at scale, contributing to the electrification of society at large. Hexicon operates in several markets across Europe, Africa and Asia. Hexicon is listed on Nasdaq First North Market (ticker HEXI). Certified Adviser is FNCA Sweden AB.

www.hexicongroup.com

Attachments

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