

Extraordinary general meeting held in Hexicon AB (publ)

Today, an extraordinary general meeting was held in Hexicon AB (publ) ("Hexicon" or the "Company"). In accordance with the proposal presented in the notice to attend the meeting (which has been held available at the Company's website www.hexicongroup.com), the Company resolved to approve the board of directors' resolution of 28 November 2022, which was made public by the Company in a press release on the same date, to issue a convertible loan at a par value of not more than SEK 1,500,000 directed to Hans von Uthmann and Gulfstream Investment Group LCC (Bjarne Borg). The convertible holder can choose to have the loan repaid in cash at maturity or convert the loan into shares of the Company on 9 November 2023.

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, Asia, and North America. Hexicon is listed on Nasdaq First North Premier Growth Market (ticker HEXI). Certified Adviser is FNCA Sweden AB, info@fnca.se.

www.hexicongroup.com

Attachments

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