

## Nomination Committee in Hexatronic appointed

In accordance with the principles for appointing the Nomination Committee adopted by the 2025 Annual General Meeting, the Nomination Committee for the Hexatronic Group's 2026 Annual General Meeting has been appointed. According to these principles, the company shall have a nomination committee consisting of members appointed by each of the four largest shareholders in terms of voting rights as of the last day of August. The Chairman of the Board shall be co-opted to the Nomination Committee.

The Nomination Committee has now been appointed and consists of the following members:

- Staffan Ringvall, Handelsbanken Fonder (Chairman of the Nomination Committee)
- Sophie Larsén, AMF Pension & Fonder
- Mark Shay, Accendo Capital
- Jonas Nordlund, appointed by himself
- Magnus Nicolin, co-opted, Chairman of the Board of Hexatronic Group

The Nomination Committee represents approximately 27 percent of the outstanding votes in the company. The Nomination Committee's proposals will be presented in the notice to the 2026 Annual General Meeting and on Hexatronic's website.

The Annual General Meeting will be held on May 12, 2026, in Gothenburg.

Shareholders who wish to submit proposals to the Nomination Committee for the 2026 Annual General Meeting may do so by sending an email to [agm@hexatronic.com](mailto:agm@hexatronic.com) (marked "To the Nomination Committee"). For the Nomination Committee to be able to process proposals in a constructive manner, they should be received no later than January 16, 2026.

**For more information, please contact:**

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### About Us

Hexatronic creates sustainable networks all over the world. We partner with customers on four continents – from telecom operators to network owners – and offer leading, high-quality fiber technology for every conceivable application. Hexatronic Group AB (publ.) was founded in Sweden in 1993 and its share is listed on Nasdaq Stockholm. Our global brands include Viper, Stingray, Raptor, InOne, and Wistom®.