

Annual general meeting held in Hexicon AB (publ)

Today, the annual general meeting of 2025 was held in Hexicon AB (publ) (the "Company" or "Hexicon"). Below follows a summary of the resolutions passed at the annual general meeting (all in accordance with the proposals presented in the notice to attend the meeting kept available at the Company's website www.hexicongroup.com).

The annual general meeting resolved:

- to adopt the profit and loss statement, the balance sheet, the group profit and loss statement, and the group balance sheet for the financial year 2024;
- that the Company's result shall be carried forward in a new account and that no dividend shall be paid for the previous financial year;
- to grant the board members and the CEO discharge from liability for the financial year 2024;
- that the board of directors shall consist of five ordinary members without deputy members;
- to re-elect Bjarne Borg, Mia Batljan, Mats Jansson, Lars Martinsson and Göran Öfverström as ordinary board members, and to re-elect Bjarne Borg as chairman of the board;
- that a registered accounting firm shall be elected as auditor and to re-elect KPMG AB as the Company's auditor;
- that fees payable to the board members until the end of the next annual general meeting shall amount to a total of SEK 985,000 out of which SEK 325,000 shall be paid to the chairman and SEK 165,000 to each of the other board members;
- that fees payable to the auditor are to be paid in accordance with approved invoices;
- on an authorisation for the board of directors to increase the share capital through issuance of new shares, warrants and/or convertible debentures through which the Company's share capital may be increased by an amount corresponding to not more than 20 per cent of the share capital after such issue (s); and

After the end of the meeting, the Company's CEO, Marcus Thor, held a presentation on the past year and the future of the business. The presentation will be made available on the company's website, www.hexicongroup.com.

For more information, please contact:

Hexicon's Communications Department
communications@hexicongroup.com

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 Premier Growth Market (ticker HEXI). Certified Adviser is FNCA Sweden AB.

www.hexicongroup.com

Attachments

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