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## Press Release

Stockholm, Sweden, 24 November 2010

### Extraordinary general meeting in Hexagon

#### Issue of new shares

An extraordinary general meeting in Hexagon approved today the resolution by the Board of Directors on 22 October 2010 to perform a new share issue with preferential right for the company's shareholders.

According to the terms for the rights issue, the holder is for every share of series A held in Hexagon entitled to one (1) series A subscription right and for every held share of series B the holder is entitled to one (1) series B subscription rights. Three (3) series A or series B subscription rights entitles the holder to subscribe for one (1) new share of the corresponding series (primary subscription right). The subscription price is 74 SEK per share, which means that the rights issue will raise a maximum of approximately 6 521 MSEK, before issue costs, through the issue of no more than 3 937 500 new series A shares and 84 184 907 new series B shares.

Shares not subscribed for by primary preferential right shall be offered to all shareholders for subscription (subsidiary preferential right). Upon sale of the subscription right (the primary preferential right), the subsidiary preferential right is also passed on to the new holder. In addition to the above, investors are given the opportunity to subscribe for shares without preferential rights. The record date at the Swedish Securities Register Center, Euroclear Sweden AB, for participation in the rights issue is 29 November 2010. This means that the Hexagon share will trade excluding preferential rights to participate in the rights issue from 25 November 2010. The subscription period is as from 2 December up to and including 16 December 2010, or such later date as decided by the Board of Directors in Hexagon.

#### Subscription undertakings

Melker Schörling AB and Ramsbury Invest AB, two of Hexagon's largest shareholders, and Hexagon's President and CEO, Ola Rollén, and CFO, Håkan Halén, together representing approximately 53 per cent of the votes and 35 per cent of the capital in Hexagon, have undertaken to subscribe for their pro rata shares of the offering. Ramsbury Invest AB has also guaranteed to subscribe for approximately an additional 16 per cent of the offering. Consequently, subscription and guarantee commitments above 50 per cent of the rights issue have been received.

#### Indicative timetable for the rights issue

25 November 2010	First day of trading in the shares, excluding right to participate in the rights issue
29 November 2010	Record date for participation in the rights issue, i.e. shareholders who are registered in the share register of Hexagon as of this day will receive subscription rights for participation in the rights issue
On or about 29 November 2010	Publication of the prospectus
2 - 16 December 2010	Subscription period
2 - 13 December 2010	Trading in subscription rights at NASDAQ OMX Stockholm
On or about 20 December 2010	Press release regarding preliminary subscription take-up in the rights issue
On or about 28 December 2010	First day of trading for new shares subscribed for by using primary preferential rights

**Change of accounting currency to euro**

The extraordinary general meeting further resolved, in accordance with the proposal by the Board, that the company shall have euro as its accounting currency effective as of 1 January 2011 and to amend the articles of association of the company to this effect.

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