

Press Release

Stockholm, Sweden, 30 December 2015

Change of number of shares and votes

The warrants programme for management, division management, other senior managers and key employees implemented at the Extraordinary General Meeting on 15 December 2011 (Warrants Programme 2011/2015) has resulted in an increase of the number of shares and votes in the company during December 2015 with 214,780 shares of series B and 214,780 votes, through conversion of subscription warrants into new shares in Hexagon AB.

As per 30 December 2015 there are in total 360,337,142 shares in the company, of which 15,750,000 are of series A with ten votes each and 344,587,142 are of series B with one vote each.

The total number of votes in Hexagon as per 30 December 2015 amounts to 502,087,142.

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<p>This press release consists of such information that Hexagon AB (publ) is obliged to disclose in accordance with the Swedish Securities Market Act and /or the Financial Instruments Trading Act. The information was submitted for publication on 30 December 2015 at 14:00 CET.</p>
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Hexagon is a leading global provider of information technologies that drive productivity and quality across geospatial and industrial enterprise applications. Hexagon's solutions integrate sensors, software, domain knowledge and customer workflows into intelligent information ecosystems that deliver actionable information. They are used in a broad range of vital industries.

Hexagon (Nasdaq Stockholm: HEXA B) has more than 16,000 employees in 46 countries and net sales of approximately 2.6bn EUR. Learn more at www.hexagon.com.