

Press Release

Stockholm, Sweden, 17 November 2021

Extraordinary General Meeting in Hexagon AB

At the Extraordinary General Meeting in Hexagon AB (publ) today, the following was resolved.

Amendment of the Articles of Association

The meeting resolved in accordance with the proposal of the Board of Directors on amendment of the Articles of Association so that the Board of Directors shall consist of at least three but not more than ten Directors.

Board of Directors

The meeting resolved, in accordance with the proposal of the Nomination Committee, that the number of board members shall be ten, without any deputy members, and to elect Brett Watson and Erik Huggers as new ordinary members of the Board of Directors until the end of the next Annual General Meeting. Thereafter, the Board consists of Gun Nilsson (Chairman), Ola Rollén, Ulrika Francke, John Brandon, Henrik Henriksson, Sofia Schörling Högberg, Märta Schörling Andreen, Patrick Söderlund, Brett Watson and Erik Huggers.

Furthermore, the meeting resolved that the annual fees per board member, as resolved at the Annual General Meeting on 29 April 2021, shall continue to apply entailing a certain increase of the total fees since the number of board members is increased by two. Fees are to be paid to incoming board members pro rata in relation to the board member's actual duty period compared to the whole period from the Annual General Meeting 2021 until the end of the next Annual General Meeting.

Due to the risk of the continued spread of Covid-19 the Extraordinary General Meeting was carried out solely through advance voting (so-called postal voting) pursuant to temporary legislation.

Minutes with complete resolutions from the Meeting will be made available on the company's website www.hexagon.com no later than 1 December 2021.

For further information, please contact:

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Hexagon is a global leader in sensor, software and autonomous solutions. We are putting data to work to boost efficiency, productivity, and quality across industrial, manufacturing, infrastructure, safety, and mobility applications.

Our technologies are shaping urban and production ecosystems to become increasingly connected and autonomous – ensuring a scalable, sustainable future.

Hexagon (Nasdaq Stockholm: HEXA B) has approximately 21,000 employees in 50 countries and net sales of approximately 3.8bn EUR. Learn more at hexagon.com and follow us @HexagonAB.