



Press release  
October 11, 2022  
Gothenburg Sweden

## **Nomination Committee for the Annual General Meeting 2023**

The following representatives have been appointed to the Nomination Committee of Hexatronic Group:

- Staffan Ringvall, representing Handelsbanken Fonder
- Angelica Hanson, representing AMF Pension & Fonder
- Jonas Nordlund, representing himself
- Mark Shay, representing Accendo Capital
- Anders Persson, co-opted, Chairman of the Board of Hexatronic Group

The Nomination Committee has been selected in accordance with the instruction adopted at the annual general meeting 2022. The Nomination Committee represents around 26 percent of the votes in the company. The proposal from the Nomination Committee will be presented in the notice to the Annual General Meeting 2023 and at the corporate web site <https://group.hexatronic.com>.

Shareholders who wish to leave a proposal to the Nomination Committee ahead of the Annual General Meeting 2023 may do so by mailing [agm@hexatronic.com](mailto:agm@hexatronic.com) (please mark "to Nomination Committee").

Gothenburg October 11, 2022

### **For more information, please contact**

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This is a translation of the Swedish version of the press release. When in doubt, the Swedish wording prevails.

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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 (publ.) was founded in Sweden in 1993 and the Group is listed on Nasdaq OMX Stockholm. Our global brands include Viper, Stingray, Raptor, InOne, and Wistom®.