



Press release
September 20, 2024

Nomination Committee in Hexatronic appointed

According to the principles for appointing the Nomination Committee as decided by the Annual General Meeting in 2024, the Nomination Committee for Hexatronic Group's Annual General Meeting in 2025 has been established. The four largest shareholders, in terms of votes at the end of August, had the right to nominate members. The Chairman of the Board shall be co-opted into the Nomination Committee.

The Nomination Committee has been appointed as follows:

- Staffan Ringvall, Handelsbanken Fonder (Chairman of the Nomination Committee)
- Sophie Larsén, AMF Pension & Fonder
- Mark Shay, Accendo Capital
- Jonas Nordlund, representing himself
- Magnus Nicolin, co-opted, Chairman of the Board of Hexatronic Group

The Nomination Committee represents approximately 25 percent of the outstanding votes in the company. The Nomination Committee's proposals will be presented in the notice to the 2025 Annual General Meeting and on Hexatronic's website.

The Annual General Meeting will be held on May 5, 2025, in Gothenburg.

Shareholders wishing to submit proposals to the Nomination Committee for the 2025 Annual General Meeting can do so by sending an email to agm@hexatronic.com (with the subject line "To the Nomination Committee"). For the Nomination Committee to be able to process proposals, they should be received no later than January 31, 2025.

For further information, please contact:

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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 Stockholm. Our global brands include Viper, Stingray, Raptor, InOne, and Wistom®.