



## Annual general meeting held in Hexicon AB (publ)

**Today, the annual general meeting of 2022 was held in Hexicon AB (publ) (the “Company” or “Hexicon”). Below follows a summary of the resolutions passed at the annual general meeting (all in accordance with the proposals presented in the notice to attend the meeting kept available at the Company’s website [www.hexicon.eu](http://www.hexicon.eu)).**

### **The annual general meeting resolved:**

- to adopt the profit and loss statement and the balance sheet and the group profit and loss statement and the group balance sheet for the financial year 2021;
- that the company’s result shall be carried forward in new account and that no dividend shall be paid for the previous financial year;
- to grant the board members and the CEO discharge from liability for the financial year 2021;
- that the board of directors shall consist of six ordinary members without deputy members, to re-elect Bjarne Borg, Mia Batljan, Vivianne Holm and Mats Jansson and to new-elect Lars Martinsson and Hans von Uthmann as ordinary board members, and to new-elect Hans von Uthmann as chairman of the board;
- that a registered accounting firm shall be elected as auditor and to re-elect KPMG AB as the Company’s auditor;
- that fees payable to the board members until the end of the next annual general meeting shall amount to a total of SEK 1,050,000 out of which SEK 300,000 shall be paid to the chairman and SEK 150,000 to each of the other board members;
- that fees payable to the auditor is to be paid in accordance with approved invoices;
- on changes to the guidelines for the appointment of and instructions for the nomination committee in accordance with the nomination committee’s proposal;
- on an authorization for the board of directors to increase the share capital through issuance of new shares, warrants and/or convertible debentures through which the Company’s share capital may be increased by an amount corresponding to not more than 20 per cent of the share capital after such issue(s).
- on a long-term incentive programme for employees and consultants by way of a directed issue of no more than 10,500,000 warrants and approval of transfer of warrants; and

After the end of the meeting, the Company's CEO Marcus Thor held a presentation on the past year and on the future of the business. The presentation is available on the Company's website [www.hexicon.eu](http://www.hexicon.eu).

Stockholm in May 2022

HEXICON AB (publ)