

## NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

The form shall be received by Hexagon AB (publ) no later than Monday 28 April 2025.

The shareholder below hereby notifies the company of the shareholder's attendance and exercises the voting rights for all shares held by the shareholder in Hexagon AB (publ), reg.no 556190-4771, at the Annual General Meeting on Monday 5 May 2025. The voting rights are exercised in the way indicated by the marked boxes below.

Name of the shareholder	Personal identification number or company registration number
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**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):**

I, the undersigned, am a board member, the Managing Director or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

### Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form by mail to Hexagon AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy>.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder submits the postal vote by proxy, a written, signed and dated power of attorney must be enclosed to the postal voting form. If the shareholder is a legal entity, a copy of the registration certificate or corresponding document for the legal entity shall be enclosed together with the form.

Please note that a shareholder with nominee registered shares must register the shares in their own name to be entitled to vote. Instructions regarding this can be found in the notice convening the general meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. Only one form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or erroneously completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Hexagon no later than Monday 28 April 2025. A postal vote can be withdrawn up to and including 28 April 2025 by contacting Euroclear by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by phone at +46 (0)8 402 92 21 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and Hexagon's website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Annual General Meeting in Hexagon AB (publ) on 5 May 2025

The voting options below comprise the proposals included in the notice convening the Annual General Meeting and held available on the company's website.

<b>2. Election of Chairman of the Meeting</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>4. Approval of the agenda</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>6. Determination of compliance with the rules of convocation</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9 a. Resolution regarding adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet, all as per 31 December 2024</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9 b. Resolution regarding disposition of the company's profit according to the adopted Balance Sheet and record date for dividend distribution</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9 c. Resolution regarding discharge from liability of the Board of Directors and the Managing Director</b>		
<i>Ola Rollén (board member and chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Gun Nilsson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Märta Schörling Andreen (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>John Brandon (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Sofia Schörling Högberg (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Brett Watson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Erik Huggers (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Annika Falkengren (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Ralph Haupter (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Paolo Guglielmini (former Managing Director)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Norbert Hanke (Managing Director)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Determination of the number of members and deputy members of the Board of Directors</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Determination of fees to the board members and auditors</b>		
<i>Fees to the board members</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Fees to the auditors</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of board members and auditors</b>		
<i>Re-election of Ola Rollén</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Märta Schörling Andreen</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Sofia Schörling Högberg</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Gun Nilsson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Erik Huggers</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Annika Falkengren</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Ralph Haupter</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>New election of Björn Rosengren</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>New election of Tomas Eliasson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Ola Rollén as Chairman of the Board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>New election of Björn Rosengren as vice Chairman of the Board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of auditing firm PricewaterhouseCoopers AB</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Election of members of the Nomination Committee</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Approval of remuneration report</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution on a performance based long term incentive programme</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**(Share Programme 2025/2028)**

**16. Authorization for the Board of Directors on acquisition and transfer of own shares**      Yes       No

**17. Authorization for the Board of Directors to issue shares, convertibles and/or warrants**      Yes       No