



**Press release, Malmö, Sweden, December 19, 2016**

## **Georg Brunstam proposed to new Chairman of the Board in HEXPOL**

The Nomination Committee in HEXPOL AB (publ.) will propose Georg Brunstam to become new Chairman of the Board in HEXPOL to the Annual General Meeting April 28, 2017.

*"As CEO Georg Brunstam has successfully lead HEXPOL since the start and listing on the Stock Exchange and the proposal is a natural step to ensure continuity and further development of HEXPOL."*

Melker Schörling, Chairman of Board HEXPOL

*"After almost ten years as CEO of HEXPOL I have with pride accepted the proposal from the Nomination Committee to become Chairman of the Board in HEXPOL."*

Georg Brunstam, President and CEO HEXPOL

The recruitment of a new President and CEO in HEXPOL will start immediately and Georg Brunstam will of course continue as CEO until a new CEO is in place.

The Nomination Committee is also proposing that the newly appointed CEO in MSAB, Gun Nilsson, is elected to the Board of Directors of HEXPOL after resigning Ulrik Svensson.

### **For further information, please contact:**

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*HEXPOL is a world-leading polymers group with strong global market positions in advanced polymer compounds (Compounding), gaskets for plate heat exchangers (Gaskets), and wheels made of plastic and rubber materials for truck and castor wheel applications (Wheels). Customers are primarily system suppliers to the global automotive and engineering industry, the construction sector, the energy, oil, and gas sector, medical equipment manufacturers and OEM manufacturers of plate heat exchangers and forklifts. The Group is organised in two business areas, HEXPOL Compounding and HEXPOL Engineered Products. The HEXPOL Group's sales in 2015 amounted to 11,229 MSEK. The HEXPOL Group has approximately 4,100 employees in eleven countries. Further information is available at [www.hexpol.com](http://www.hexpol.com).*

This information is information that HEXPOL AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 08:30 a.m. CET on December 19.

This is a non-official translation of the Swedish original wording. In case of discrepancies between the English translation and the Swedish original, the Swedish text shall prevail.