

Press Release

Stockholm, Sweden, 28 November 2023

Hexagon AB's Nomination Committee proposes the election of two new independent Board Members

Hexagon AB's Nomination Committee proposes the election of Annika Falkengren and Ralph Haupter as new independent members of Hexagon's Board of Directors at the Annual General Meeting (AGM) on 29 April 2024.

Annika Falkengren brings extensive expertise from a successful international career in the financial industry. Having led Skandinaviska Enskilda Banken (SEB) as President and CEO for more than a decade, Falkengren became Managing Partner at the Swiss private bank Lombard Odier in 2017. Based in Switzerland, Annika Falkengren will chair the Audit Committee upon joining the board of Hexagon.

Ralph Haupter is President of Microsoft EMEA and brings over 25 years of international software experience. In his time at Microsoft, he has been President of China and then Asia, as well as other senior roles across Asia and Europe. Prior to this, Ralph spent 13 years at IBM. Haupter is based in Germany.

Please visit hexagon.com for more information about the AGM.

For further information, please contact:

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This information is information that Hexagon 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 08:00 CET on 28 November 2023

Hexagon is the global leader in digital reality solutions, combining sensor, software and autonomous technologies. We are putting data to work to boost efficiency, productivity, quality and safety across industrial, manufacturing, infrastructure, public sector, and mobility applications.

Our technologies are shaping production and people related ecosystems to become increasingly connected and autonomous – ensuring a scalable, sustainable future.

Hexagon (Nasdaq Stockholm: HEXA B) has approximately 24,000 employees in 50 countries and net sales of approximately 5.2bn EUR. Learn more at hexagon.com and follow us [@HexagonAB](https://twitter.com/HexagonAB).