

KRT-1500 Template for notification of transactions by persons discharging managerial responsibilities (PDMR) and persons closely associated with them

The person liable:

- ☒ PDMR
- ☐ Closely associated person (natural person)
- ☐ Closely associated person (legal person)

Info about the one who reports

Last name

HØYVIK

First name

BERIT-CATHRIN

Business name

Hexagon Composites

About PDMR

Last name

ENGESET

First name

JON ERIK YTREEIDE

Position / role

Group President & CEO

Initial notification or amendment to prior notification

- ☒ Initial
- ☐ Amendment

Details about the issuer or emission allowance market participant

Business name

Hexagon Composites ASA

LEI number

5967007LIEEXZXJWMW49

KRT-1500 Template for notification of transactions by persons discharging managerial responsibilities (PDMR) and persons closely associated with them

Description of the financial instrument/type of instrument

Instrument	Financial instrument linked to a share or a debt instrument
ISIN code	NO0003067902
Name of the financial instrument	

Performance share unit (PSU)

Nature of the transaction

Transaction type	Other transaction type
Description of transaction type	

Provisional award of PSUs

Share option program

The transaction is linked to an exercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency	NOK
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Price(s) and volume(s)

Price per unit	0
Volume	312 554

Aggregated information

Average price per unit	0.00000
Aggregated volume	312 554
Total amount	0.000000

Date of the transaction

Date	2/21/2024
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Place of the transaction

Trading venue	XOFF - Outside a trading venue
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Comment

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Last name

HØYVIK

First name

BERIT-CATHRIN

Business name

Hexagon Composites

About PDMR

Last name

HAVDAL

First name

HANS PETER

Position / role

Group COO & CEO Hexagon Agility

Initial notification or amendment to prior notification

- ☒ Initial
- ☐ Amendment

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Hexagon Composites ASA

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Nature of the transaction

Transaction type	Other transaction type
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Provisional award of PSUs	

Share option program

The transaction is linked to an exercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency	NOK
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Price(s) and volume(s)

Price per unit	0
Volume	260 462

Aggregated information

Average price per unit	0.00000
Aggregated volume	260 462
Total amount	0.000000

Date of the transaction

Date	2/21/2024
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Place of the transaction

Trading venue	XOFF - Outside a trading venue
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Last name	HØYVIK
First name	BERIT-CATHRIN
Business name	Hexagon Composites

About PDMR

Last name	BANDELE
First name	DAVID ANLA LLEWELLYN
Position / role	CFO

Initial notification or amendment to prior notification

- ☒ Initial
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The transaction is linked to an exercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency	NOK
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Price(s) and volume(s)

Price per unit	0
Volume	208 370

Aggregated information

Average price per unit	0.00000
Aggregated volume	208 370
Total amount	0.000000

Date of the transaction

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Place of the transaction

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Last name	HØYVIK
First name	BERIT-CATHRIN
Business name	Hexagon Composites

About PDMR

Last name	ROMER
First name	KAREN MARGARET
Position / role	SVP Communications

Initial notification or amendment to prior notification

- ☒ Initial
- ☐ Amendment

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Price(s) and volume(s)

Price per unit	0
Volume	208 370

Aggregated information

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Info about the one who reports

Last name	HØYVIK
First name	BERIT-CATHRIN
Business name	Hexagon Composites

About PDMR

Last name	Siedlecki
First name	George
Position / role	CEO Hexagon Digital Wave LLC and SVP Strategy and M&A Hexagon Gro

Initial notification or amendment to prior notification

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Price(s) and volume(s)

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Volume	208 370

Aggregated information

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Aggregated volume	208 370
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Last name	HØYVIK
First name	BERIT-CATHRIN
Business name	Hexagon Composites

About PDMR

Last name	LØHRE
First name	EIRIK
Position / role	VP Corporate Development

Initial notification or amendment to prior notification

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Price(s) and volume(s)

Price per unit	0
Volume	104 184

Aggregated information

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Aggregated volume	104 184
Total amount	0.000000

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Last name

HØYVIK

First name

BERIT-CATHRIN

Business name

Hexagon Composites

About PDMR

Last name

Remillard

First name

Ashley

Position / role

SVP Legal & Government relations

Initial notification or amendment to prior notification

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