

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: AARSNES
First name: INGRID
Business name: Hexagon Composites ASA

About PDMR

Last name: ENGESET
First name: JON ERIK YTREEIDE
Position / role: 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	Share
ISIN code	NO0003067902
Name of the financial instrument	

PSU

Nature of the transaction

Transaction type	Exercise of rights
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Share option program

The transaction is linked to an excercise 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	58 802

Aggregated information

Average price per unit	0.00000
Aggregated volume	58 802
Total amount	0.000000

Date of the transaction

Date	3/22/2024
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Place of the transaction

Trading venue	XOFF - Outside a trading venue
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Comment

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Info about the one who reports

Last nameAARSNES

First nameINGRID

Business nameHexagon Composites ASA

About PDMR

Last nameBANDELE

First nameDAVID ANLA LLEWELLYN

Position / roleCFO

Initial notification or amendment to prior notification

- ☒ Initial
- ☐ Amendment

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Share option program

The transaction is linked to an excersise 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	39 202

Aggregated information

Average price per unit	0.00000
Aggregated volume	39 202
Total amount	0.000000

Date of the transaction

Date	3/22/2024
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Place of the transaction

Trading venue	XOFF - Outside a trading venue
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Info about the one who reports

Last nameAARSNES

First nameINGRID

Business nameHexagon Composites ASA

About PDMR

Last nameROMER

First nameKAREN MARGARET

Position / roleSVP Communications

Initial notification or amendment to prior notification

- ☒ Initial
- ☐ Amendment

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The transaction is linked to an excersise of a share option program	<input type="radio"/> Yes <input checked="" type="radio"/> No
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Currency of the transaction

Currency	NOK
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Price(s) and volume(s)

Price per unit	0
Volume	29 402

Aggregated information

Average price per unit	0.00000
Aggregated volume	29 402
Total amount	0.000000

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Info about the one who reports

Last nameAARSNES

First nameINGRID

Business nameHexagon Composites ASA

About PDMR

Last nameRemillard

First nameAshley

Position / roleSVP Legal & Gov. affairs

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Price(s) and volume(s)

Price per unit	0
Volume	19 601

Aggregated information

Average price per unit	0.00000
Aggregated volume	19 601
Total amount	0.000000

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Info about the one who reports

Last nameAARSNES

First nameINGRID

Business nameHexagon Composites ASA

About PDMR

Last nameSiedlecki

First nameGeorge

Position / roleSVP Strategy and M&A and CEO Hexagon Digital Wave

Initial notification or amendment to prior notification

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Volume	39 202

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Info about the one who reports

Last nameAARSNES

First nameINGRID

Business nameHexagon Composites ASA

About PDMR

Last nameRashilla

First nameRichard

Position / roleSVP Sustainability

Initial notification or amendment to prior notification

- ☒ Initial
- ☐ Amendment

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