

The Board of Directors' report in accordance with Chapter 13, Section 6 and Chapter 19, Section 24 of the Swedish Companies Act

Except for such information disclosed by Hexatronic Group AB (publ) through the press release regarding the interim report for the first quarter 2026 which was submitted on April 29, 2026, and the press release regarding the interim report for the second quarter 2026 which was submitted on July 15, 2026, no events of material significance for the company's position have occurred since the 2025 annual report was submitted on April 1, 2026, in addition to what is stated in the following press release:

- *April 9, 2026: Notice to attend the Annual General Meeting in Hexatronic Group AB (publ)*
- *May 6, 2026: Hexatronic Group AB (publ) announces its intention to carry out a directed share issue*
- *May 7, 2026: Hexatronic Group AB (publ) carries out a directed share issue, raising gross proceeds of approximately SEK 600 million*
- *May 12, 2026: Bulletin from Annual General Meeting in Hexatronic Group AB (publ)*
- *June 3, 2026: Hexatronic Group AB (publ) announces an increase in number of shares and votes*
- *June 14, 2026: Deputy CEO Martin Åberg has decided to leave Hexatronic*
- *July 16, 2026: Hexatronic's Long-Term Incentive Programme LTIP 2023 has matured and the company utilises authorisation to transfer shares*

All information is available on the company's website, www.hexatronic.com/en/.

As of 31 December 2025, Hexatronic's restricted equity amounted to SEK 2,094,647.53. No dividend distributions or value transfers have been resolved following the submission of the annual report for the financial year 2025, nor have there been any other changes to the Company's restricted equity since the balance sheet date except for the directed share issue which is described in the press releases dated May 6, 2026, and May 7, 2026. As of the date of this statement, the Company's restricted equity thus amounts to SEK 2,252,542.27.

Stockholm 30 July, 2026

Magnus Nicolin (*chairman*)

Helena Holmgren

Diego Anderson

Jaakko Kivinen

Linda Hernström

Åsa Sundberg