PROXY FORM

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Hexatronic Group AB (publ), Reg. No. 556168-6360, with its registered office in Gothenburg, at the Extraordinary General Meeting on Wednesday 26 August 2026.

Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Daytime telephone number (including area code)

Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Daytime telephone number (including area code)
Signature*	

* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent by post to Hexatronic Group AB (publ), EGM 2026, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, or via e-mail to GeneralMeetingService@euroclear.com, so that it has been received by Euroclear Sweden AB at the latest on Thursday 20 August 2026. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be submitted.

Processing of personal data

For information on how your personal data is processed, see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.