



## Notification of Annual General Meeting of Hexicon AB

Shareholders of Hexicon AB, Corp. Reg. No. 556795–9894 (“the Company”), are hereby notified of the Annual General Meeting (“AGM”) to be held on Wednesday 25 June at 5 p.m. in the Company’s premises on Östgötagatan 100 in Stockholm.

### Participation

Shareholders who intend to participate in the AGM must:

firstly, be entered in the register of shareholders maintained by Euroclear Sweden AB on June 18, 2018, and

secondly, notify the Company of their intention to participate in the AGM, stating the names of any advisors they wish to invite, no later than 20 June 2018 by e-mailing [henrik.baltscheffsky@hexicon.eu](mailto:henrik.baltscheffsky@hexicon.eu). Notification of attendance may also be indicated by telephoning +46 734-23 44 39 or by writing to Hexicon AB, Attn: Henrik Baltscheffsky, Östgötagatan 100, SE-116 64 Stockholm.

Notification should include the shareholder’s name, telephone number, personal identification number or corporate registration number and registered shareholding. Notification and information on possible attendance of advisors will be registered by the Company to serve as a basis for preparing the voting list. Any powers of attorney must be issued in writing and be submitted no later than at the AGM.

Shareholders whose shares are registered with a trustee must temporarily re-register their shares in their own name in order to participate in the AGM. Such re-registration must be completed no later than 18 June 2018.

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## Agenda

1. Opening of the Annual General Meeting
2. Election of the Chairman of the Meeting
3. Preparation and approval of the voting list
4. Election of one or two minutes checkers
5. Determination of whether the Meeting has been duly convened
6. Approval of the agenda
7. Presentation of the annual report and the auditors' report
8. Resolutions regarding:
  - a) The adoption of the income statement and the balance sheet.
  - b) The disposition to be made of the Company's losses in accordance with the adopted balance sheet
  - c) The discharge from liability of the Members of the Board and the Managing Director.
9. Determination of fees to be paid to the Board of Directors, Nomination Committee and auditor
10. Activation of Nomination Committee
11. Election of the Board members and, where appropriate, the auditors
12. Resolution regarding amendment of the Articles of Association
13. Mandate for the board of Directors to take decisions regarding issues of new shares etc
14. Closing of the Meeting

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**Item 11 Proposal for election of new Board Members and Auditor.**

Will be presented before the Shareholders meeting.

**Item 12 Resolution regarding amendment of the Articles of Association.**

The Board of Directors propose that the Company shall become a public (Sw. Publikt) Company

**Item 13 Mandate for the board of Directors to take decisions regarding issues of new shares.**

Proposal to give the Board of Directors a mandate, up until the next General Shareholders meeting, to make issues of shares for cash, by way of netting (Sw kvittningsemissioner) and in kind (Sw. Apportemission) and to issue options, convertible debentures, with or without preference for existing shareholders, but within the limits stated in the By-laws. The mandate is limited to a total maximum of 70.000.000 shares, options or debentures.

**Documentation, etc.**

The Board of Directors' complete proposals according to the above, the proposal concerning new Articles of Association and the documentation necessary according to the Swedish Companies Act will be kept available at the offices of the Company.

If any discrepancy should occur between the language in the Swedish notification and this translation, the Swedish notification shall prevail.

Stockholm, May 2018

Hexicon AB

Board of Directors