

Press Release

Stockholm, Sweden, 28 November 2014

Change of number of shares and votes

The warrants programme for management, division management, other senior managers and key employees implemented at the Extraordinary General Meeting on 15 December 2011 has resulted in an increase of the number of shares and votes in the company during November 2014 with 422,377 shares of series B and 422,377 votes, through conversion of subscription warrants into new shares in Hexagon AB.

As per 28 November 2014 there are in total 356,462,119 shares in the company, of which 15,750,000 are of series A with ten votes each and 340,712,119 are of series B with one vote each.

The total number of votes in Hexagon as per 28 November 2014 amounts to 498,212,119.

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Hexagon is a leading global provider of information technologies that drive productivity and quality across industrial and geospatial applications.

Hexagon's solutions integrate sensors, software, domain knowledge and customer workflows into intelligent information ecosystems that deliver actionable information. They are used in a broad range of vital industries.

Hexagon (Nasdaq Stockholm: HEXA B) has more than 15,000 employees in 46 countries and net sales of approximately 2.5bn EUR. Learn more at www.hexagon.com.

This press release consists of such information that Hexagon AB (publ) is obliged to disclose in accordance with the Swedish Securities Market Act and /or the Financial Instruments Trading Act. The information was submitted for publication on 28 November 2014 at 16:00 CET.