

Press Release

Stockholm, Sweden, 27 February 2015

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 February 2015 with 75,000 shares of series B and 75,000 votes, through conversion of subscription warrants into new shares in Hexagon AB.

As per 27 February 2015 there are in total 357,464,213 shares in the company, of which 15,750,000 are of series A with ten votes each and 341,714,213 are of series B with one vote each.

The total number of votes in Hexagon as per 27 February 2015 amounts to 499,214,213.

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Hexagon is a leading global provider of information technologies that drive productivity and quality across geospatial and industrial enterprise 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 2.6bn EUR. Learn more at <u>www.hexagon.com</u>.

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 27 February 2015 at 16:00 CET.

