

## Press release, Malmö, Sweden, April 29, 2011 at 6:00 p.m. CET

## Change of number of shares and votes in HEXPOL

The rights issue recently conducted by HEXPOL has, through the issuance of shares subscribed for with subsidiary preferential rights, resulted in an increase of shares and votes during April 2011 of in total 24,924 shares of series B and the equivalent number of votes.

As per April 29, 2011 there are in total 34,420,128 shares in the company, of which 1,476,562 are of series A with ten votes each and 32,943,566 are of series B with one vote each. The total number of votes in HEXPOL as per April 29, 2011 is 47,709,186.

## For further information please contact:

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HEXPOL is a world-leading polymers group with strong global positions in advanced polymer compounds (Compounding), gaskets for plate heat exchangers (Gaskets) and wheels made of plastic and rubber materials for truck and castor wheel application (Wheels).Customers are primarily OEM manufacturers of plate heat exchangers and trucks, global systems suppliers to the automotive industry and the medical technology industry. The Group is organised in two business areas, HEXPOL Compounding and HEXPOL Engineered Products. HEXPOL's sales in 2010 amounted to approximately 3,800 MSEK. After the acquisition of Excel Polymers, the HEXPOL Group has approximately 3,000 employees in nine countries and pro forma net sales in 2010 of above 6,300 MSEK. Read more at www.hexpol.com (http://www.hexpol.com/).

This press release consists of such information that HEXPOL AB (publ) may be 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 April 29, 2011 at 6:00 p.m. CET.