

# KRT-1500 Template for notification of transactions by persons discharging managerial responsibilities (PDMR) and persons closely associated with them

## The person liable:

- PDMR       Closely associated person (natural person)       Closely associated person (legal person)

## Info about the one who reports

Last name HØYVIK  
First name BERIT-CATHRIN  
Business name Hexagon Composites

## About PDMR

Last name ENGESET  
First name JON ERIK YTREEIDE  
Position / role Group President & CEO

## Initial notification or amendment to prior notification

- Initial       Amendment

## Details about the issuer or emission allowance market participant

Business name Hexagon Composites ASA  
LEI number 5967007LIEEXZXJWMW49

**Description of the financial instrument/type of instrument**

Instrument

Financial instrument linked to a share or a debt instrument

ISIN code

NO0003067902

Name of the financial instrument

Performance share unit (PSU)

**Nature of the transaction**

Transaction type

Other transaction type

Description of transaction type

Provisional award of PSUs

**Share option program**

The transaction is linked to an excersise of a share option program

Yes

No

**Currency of the transaction**

Currency

NOK

**Price(s) and volume(s)**

Price per unit

0

Volume

312 554

**Aggregated information**

Average price per unit

0.00000

Aggregated volume

312 554

Total amount

0.000000

**Date of the transaction**

Date

2/21/2024

**Place of the transaction**

Trading venue

XOFF - Outside a trading venue

**Comment**

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Last name HØYVIK  
First name BERIT-CATHRIN  
Business name Hexagon Composites

## About PDMR

Last name HAVDAL  
First name HANS PETER  
Position / role Group COO & CEO Hexagon Agility

## Initial notification or amendment to prior notification

- Initial       Amendment

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The transaction is linked to an excersise of a share option program

Yes

No

**Currency of the transaction**

Currency

NOK

**Price(s) and volume(s)**

Price per unit

0

Volume

260 462

**Aggregated information**

Average price per unit

0.00000

Aggregated volume

260 462

Total amount

0.000000

**Date of the transaction**

Date

2/21/2024

**Place of the transaction**

Trading venue

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**Comment**

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Last name HØYVIK  
First name BERIT-CATHRIN  
Business name Hexagon Composites

## About PDMR

Last name BANDELE  
First name DAVID ANLA LLEWELLYN  
Position / role CFO

## Initial notification or amendment to prior notification

- Initial       Amendment

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Description of transaction type

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The transaction is linked to an excersise of a share option program

Yes

No

**Currency of the transaction**

Currency

NOK

**Price(s) and volume(s)**

Price per unit

0

Volume

208 370

**Aggregated information**

Average price per unit

0.00000

Aggregated volume

208 370

Total amount

0.000000

**Date of the transaction**

Date

2/21/2024

**Place of the transaction**

Trading venue

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**Comment**

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## Info about the one who reports

Last name HØYVIK  
First name BERIT-CATHRIN  
Business name Hexagon Composites

## About PDMR

Last name ROMER  
First name KAREN MARGARET  
Position / role SVP Communications

## Initial notification or amendment to prior notification

- Initial       Amendment

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LEI number 5967007LIEEXZXJWMW49

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Description of transaction type

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**Share option program**

The transaction is linked to an excersise of a share option program

Yes

No

**Currency of the transaction**

Currency

NOK

**Price(s) and volume(s)**

Price per unit

0

Volume

208 370

**Aggregated information**

Average price per unit

0.00000

Aggregated volume

208 370

Total amount

0.000000

**Date of the transaction**

Date

2/21/2024

**Place of the transaction**

Trading venue

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**Comment**

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## Info about the one who reports

Last name HØYVIK  
First name BERIT-CATHRIN  
Business name Hexagon Composites

## About PDMR

Last name Siedlecki  
First name George  
Position / role CEO Hexagon Digital Wave LLC and SVP Strategy and M&A Hexagon Gro

## Initial notification or amendment to prior notification

- Initial       Amendment

## Details about the issuer or emission allowance market participant

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The transaction is linked to an excersise of a share option program

Yes

No

**Currency of the transaction**

Currency

NOK

**Price(s) and volume(s)**

Price per unit

0

Volume

208 370

**Aggregated information**

Average price per unit

0.00000

Aggregated volume

208 370

Total amount

0.000000

**Date of the transaction**

Date

2/21/2024

**Place of the transaction**

Trading venue

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**Comment**

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## Info about the one who reports

Last name	HØYVIK
First name	BERIT-CATHRIN
Business name	Hexagon Composites

## About PDMR

Last name	LØHRE
First name	EIRIK
Position / role	VP Corporate Development

## Initial notification or amendment to prior notification

- Initial       Amendment

## Details about the issuer or emission allowance market participant

Business name	Hexagon Composites ASA
LEI number	5967007LIEEXZXJWMW49

**Description of the financial instrument/type of instrument**

Instrument Financial instrument linked to a share or a debt instrument  
ISIN code NO0003067902  
Name of the financial instrument  
Performance share unit (PSU)

**Nature of the transaction**

Transaction type Other transaction type  
Description of transaction type  
Provisional award of PSUs

**Share option program**

The transaction is linked to an excersise of a share option program  Yes  No

**Currency of the transaction**

Currency NOK

**Price(s) and volume(s)**

Price per unit 0  
Volume 104 184

**Aggregated information**

Average price per unit 0.00000  
Aggregated volume 104 184  
Total amount 0.000000

**Date of the transaction**

Date 2/21/2024

**Place of the transaction**

Trading venue XOFF - Outside a trading venue

**Comment**

[Empty comment field]

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Last name HØYVIK  
First name BERIT-CATHRIN  
Business name Hexagon Composites

## About PDMR

Last name Remillard  
First name Ashley  
Position / role SVP Legal & Government relations

## Initial notification or amendment to prior notification

- Initial       Amendment

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Yes

No

**Currency of the transaction**

Currency

NOK

**Price(s) and volume(s)**

Price per unit

0

Volume

208 370

**Aggregated information**

Average price per unit

0.00000

Aggregated volume

208 370

Total amount

0.000000

**Date of the transaction**

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2/21/2024

**Place of the transaction**

Trading venue

XOFF - Outside a trading venue

**Comment**

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