

Nomination Committee

The Nomination Committee's duties are to evaluate the work and expertise profile of the Board of Directors and to propose candidates for election to the Board. The Nomination Committee of Hexagon Composites is stipulated in the articles of association and consists of three members, one of whom is a board member.

The composition of the Nomination Committee is normally such that the interests of all shareholders are safeguarded. The majority of the Nomination Committee will normally be independent of the Board and other executive management.

The Nomination Committee of Hexagon Composites

Walter Hafslo Qvam, Chairman

Leif Arne Langøy, Member

Knut Flakk, Member

Contact

Walter Hafslo Qvam, Chairman of the Nomination Committee