

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: Schramm  
First name: Philipp Michael Roland  
Position / role: 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

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

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 exercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency	NOK
----------	-----

Price(s) and volume(s)

Price per unit	0
Volume	1 663 510

Aggregated information

Average price per unit	0.00000
Aggregated volume	1 663 510
Total amount	0.000000

Date of the transaction

Date	3/31/2025
------	-----------

Place of the transaction

Trading venue	XOFF - Outside a trading venue
---------------	--------------------------------

Comment

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

HAVDAL

First name

HANS PETER

Position / role

Chief Operating Officer

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

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

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 exercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency	NOK
----------	-----

Price(s) and volume(s)

Price per unit	0
Volume	259 924

Aggregated information

Average price per unit	0.00000
Aggregated volume	259 924
Total amount	0.000000

Date of the transaction

Date	3/31/2025
------	-----------

Place of the transaction

Trading venue	XOFF - Outside a trading venue
---------------	--------------------------------

Comment

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: Bippus  
First name: Hans Eric  
Position / role: Chief Commercial Officer

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

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

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 exercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency	NOK
----------	-----

Price(s) and volume(s)

Price per unit	0
Volume	259 924

Aggregated information

Average price per unit	0.00000
Aggregated volume	259 924
Total amount	0.000000

Date of the transaction

Date	3/31/2025
------	-----------

Place of the transaction

Trading venue	XOFF - Outside a trading venue
---------------	--------------------------------

Comment

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: BANDELE  
First name: DAVID ANLA LLEWELLYN  
Position / role: Chief Financial Officer

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

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

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 exercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency	NOK
----------	-----

Price(s) and volume(s)

Price per unit	0
Volume	207 940

Aggregated information

Average price per unit	0.00000
Aggregated volume	207 940
Total amount	0.000000

Date of the transaction

Date	3/31/2025
------	-----------

Place of the transaction

Trading venue	XOFF - Outside a trading venue
---------------	--------------------------------

Comment



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

Remillard

First name

Ashley

Position / role

EVP Legal & Government affairs

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

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

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 exercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency NOK

Price(s) and volume(s)

Price per unit 0

Volume 207 940

Aggregated information

Average price per unit 0.00000

Aggregated volume 207 940

Total amount 0.000000

Date of the transaction

Date 3/31/2025

Place of the transaction

Trading venue XOFF - Outside a trading venue

Comment

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	LØHRE
First name	EIRIK
Position / role	EVP 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

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

Description of the financial instrument/type of instrument

Instrument

ISIN code

Name of the financial instrument

Nature of the transaction

Transaction type

Description of transaction type

Share option program

The transaction is linked to an exercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency

Price(s) and volume(s)

Price per unit

Volume

Aggregated information

Average price per unit

Aggregated volume

Total amount

Date of the transaction

Date

Place of the transaction

Trading venue

Comment