Recommendation from the Nomination Committee of Hexagon Purus ASA to the Extraordinary General Meeting of Hexagon Purus ASA to be held on 2 July 2025

Hexagon Purus ASA's (the "Company") Nomination Committee comprises the following individuals:

- David Bandele, Chair
- Cecilie Amdahl, member

The Company's website, www.hexagonpurus.com, has information about the Nomination Committee, its mandate and contact details.

BOARD OF DIRECTORS

The present Board of Hexagon Purus ASA comprises the following persons:

- Espen Gundersen, Chair
- Jon Erik Engeset, Board member
- Martha Kold Monclair, Board member
- Rick Rashilla, Board member
- Liv Fiksdahl, Board member
- Susana Quintana-Plaza, Board member
- Hidetomo Araki, Board member

The Nomination Committee has received a request from the Chair of the Company, Espen Gundersen, to step down from the position to better distribute the workload of the board of the Company. Mr. Gundersen has a desire to continue to serve as a board member of Purus and to chair the audit committee. To enable continuity and ensure the relevant competence and experience is retained in the Board elected at the Annual General Meeting on 25 April 2025, we recommend that current board member, and former Chair, Jon Erik Engeset is proposed for election as the new Chair by Extraordinary General Meeting. This ensures continuity with minimal disruption at a time when the Company is focused on implementation of the cost-cutting program and business portfolio review announced in February 2025.

Following these changes, the recommended composition of the Board of Hexagon Purus ASA will thus be:

- Jon Erik Engeset, Chair
- Espen Gundersen, Board member
- Martha Kold Monclair, Board member
- Rick Rashilla, Board member
- Liv Fiksdahl, Board member
- Susana Quintana-Plaza, Board member
- Hidetomo Araki, Board member

The Nomination Committee's recommendations are unanimous.

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Oslo, 3 June 2025
Nomination committee of
Hexagon Purus ASA

David Bandele

Cecilie Amdahl