

**BOARD DIVERSITY MATRIX FOR HEXO CORP.**

**(Per Nasdaq Listing Rule 5606)**

**Country of Principal Executive Offices** Canada  
**Foreign Private Issuer** Yes  
**Disclosure Prohibited under Home Country Law** No  
**Total Number of Directors** 9

|                                | <b>Female</b> | <b>Male</b> | <b>Non-Binary</b> | <b>Did Not Disclose Gender</b> |
|--------------------------------|---------------|-------------|-------------------|--------------------------------|
| <b>Part I: Gender Identity</b> |               |             |                   |                                |
| Directors                      | 3             | 6           | 0                 | 0                              |

**Part II: Demographic Background**

|  |   |
|--|---|
| Underrepresented Individual in Home Country Jurisdiction | 2 |
| Indigenous   | 2 |
| LGBTQ+   | 0 |
| Did Not Disclose Demographic Background                  | 0 |