



Press release

Trelleborg, September 3, 2014

## Nomination Committee at Trelleborg AB prior to 2015 Annual General Meeting

At Trelleborg AB's Annual General Meeting on April 23, 2014, the Chairman of the Board was assigned the task of asking five major shareholders in the Company to appoint one member each to the Nomination Committee, that will prepare proposals regarding Board members to be presented to the 2015 Annual General Meeting for resolution.

The following persons have agreed to participate in the Nomination Committee:

Rolf Kjellman, Dunkers Interests  
Tomas Risbecker, AMF & AMF Funds  
Henrik Didner, Didner & Gerge Funds  
Peter Rönström, Lannebo Funds  
Johan Strandberg, SEB Funds

The Annual General Meeting will be held in Trelleborg, Sweden, on April 23, 2015, at 17:00 CET.

Shareholders wishing to submit proposals regarding candidates for the Board of Trelleborg may address these by e-mail to [valberedningen@trelleborg.com](mailto:valberedningen@trelleborg.com) or directly to the Chairman of the Board Sören Mellstig or any of the above mentioned members of the Nomination Committee.

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*Trelleborg is a world leader in engineered polymer solutions that seal, damp and protect critical applications in demanding environments. Its innovative engineered solutions accelerate performance for customers in a sustainable way. The Trelleborg Group has annual sales of about SEK 21 billion in over 40 countries. The Group comprises five business areas: Trelleborg Coated Systems, Trelleborg Industrial Solutions, Trelleborg Offshore & Construction, Trelleborg Sealing Solutions and Trelleborg Wheel Systems. In addition, Trelleborg owns 50 percent of TrelleborgVibracoustic, a global leader within antivibration solutions for light and heavy vehicles, with annual sales of approximately SEK 15 billion in about 20 countries. The Trelleborg share has been listed on the Stock Exchange since 1964 and is listed on NASDAQ OMX Stockholm, Large Cap.*

[www.trelleborg.com](http://www.trelleborg.com)

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For further information, please contact:

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