



Press release

Trelleborg, October 20, 2009

Nominations Committee at Trelleborg AB prior to 2010 Annual General Meeting

At Trelleborg AB's Annual General Meeting on April 23, 2009, the Chairman of the Board was assigned the task of asking five representatives for the Company's largest shareholders to form a Nominations Committee, the purpose of which is to prepare proposals for the election of Board members by the 2010 Annual General Meeting.

The following persons have been asked to participate in the Nominations Committee and have agreed:
Rolf Kjellman, Henry and Gerda Dunkers Foundation
Henrik Didner, Didner & Gerge Funds
Ramsay Brufer, Alecta
Lars Öhrstedt, AFA Insurance
KG Lindvall, Swedbank Robur Funds

The Annual General Meeting will be held in Trelleborg, Sweden, on April 20, 2010, 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 or directly to the Chairman of the Board Anders Narvinger or any of the above mentioned members of the Nominations Committee.

Trelleborg is a global industrial group whose leading positions are based on advanced polymer technology and in-depth applications know-how. We develop high-performance solutions that seal, damp and protect in demanding industrial environments. The Group had annual sales during 2008 of approximately SEK 31 billion, with about 20,000 employees in 44 countries. The Group comprises four business areas: Trelleborg Engineered Systems, Trelleborg Automotive, Trelleborg Sealing Solutions and Trelleborg Wheel Systems. The Trelleborg share has been listed on the Stockholm Stock Exchange since 1964 and is listed in the OMX Nordic List, Large Cap.

www.trelleborg.com

For further information, please contact:

Media: Vice President Media Relations Mikael Sjöblom, +46 410 67015, 0733 74 70 15, mikael.sjoblom@trelleborg.com

Investors/analysts: Vice President IR Conny Torstensson, +46 410 67070, 0734 087070, conny.torstensson@trelleborg.com

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