

## PRESS RELEASE

## Change of number of shares and votes

Landskrona, Sweden, June 30, 2011

The number of shares and votes in Haldex has increased by 44,215,970 to 88,431,940 during June 2011.

As of June 30, 2011 there are in total 88,431,940 shares and votes in the company. The increase is a result of the share split which was resolved by the AGM on June 8, 2011 as part of a mandatory redemption program.

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Haldex (www.haldex.com (http://www.haldex.com/)), headquartered in Landskrona, Sweden, is a provider of proprietary and innovative solutions to the global vehicle industry, with focus on products in vehicles that enhance safety, environment and vehicle dynamics. Haldex is listed on the Nasdaq OMX Stockholm Stock Exchange and had net sales of nearly 3.7 billion SEK in 2010. The number of employees amounts to about 2,200.

Haldex AB (publ) is required to publish the above information under the Swedish Financial Instruments Trading Act. The information was submitted for publication on June 30, 2011 at 8.30 am CET.