



Press release

Trelleborg, October 23, 2008

Nominations Committee at Trelleborg AB prior to 2009 Annual General Meeting

At Trelleborg AB's Annual General Meeting on April 28, 2008, 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 2009 Annual General Meeting.

The following persons have been asked to participate in the Nominations Committee and have agreed:
Didrik Normark, Henry and Gerda Dunkers Foundation
Ramsay Brufer, Alecta
Lars Öhrstedt, AFA Försäkring
Henrik Didner, Didner & Gerge Aktiefond
KG Lindvall, Swedbank Robur fonder

The Annual General Meeting will be held in Trelleborg, Sweden, on April 23, 2009, 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 engineering group whose leading positions are based on advanced polymer technology and in-depth applications know-how. Trelleborg develops high-performance solutions that seal, damp and protect in demanding industrial environments. The Trelleborg Group had annual sales in 2007 of approximately SEK 31 billion, with about 25,000 employees in 40 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 on the OMX Nordic List, Large Cap.

www.trelleborg.com

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This is information of the type that Trelleborg AB (publ) is obligated to disclose in accordance with the Swedish Securities Exchange and Clearing Operations Act and/or the Financial Instruments Trading Act. The information was issued for publication on October 23, 2008 at 08:30 CET.
