



Innovative Vehicle Technology

PRESS RELEASE

Report from Haldex AB's Annual General Meeting on April 16, 2009

Dividend

The General Meeting resolved, in accordance with the Board of Directors' proposal, not to distribute any dividend.

Board of Directors and auditors

The General Meeting re-elected the Directors Lars-Göran Moberg, Anders Böös, Arne Karlsson, Caroline Sundewall, Anders Thelin and Cecilia Vieweg and elected Stefan Charette as new Director. The Meeting elected Lars-Göran Moberg as Chairman of the Board. Fees to the Board of Directors shall be paid at unchanged fee levels of a total amount of SEK 1,800,000 (including fees for committee work). The General Meeting also elected authorized accountant Cesar Moré from PricewaterhouseCoopers as deputy auditor.

Nomination Committee

The General Meeting resolved that the Nomination Committee in the respect of the Annual General Meeting 2010 shall have four members and shall consist of one representative each of the four largest shareholders by votes. The names of these four representatives and the names of the shareholders they represent, shall be announced no later than six months before the Annual General Meeting 2010 and shall be based on the shareholdings immediately prior to such announcement.

Guidelines for remuneration to senior executives

The General Meeting resolved to adopt the guidelines for remuneration to senior executives as proposed by the Board of Directors.

Transfers of own Shares

Haldex presently holds 376,470 own shares in the company corresponding to approximately 1.7 per cent of all outstanding shares. The General Meeting resolved, in accordance with the Board's proposal, to authorize the Board of Directors to resolve on transfer of own shares on one or more occasions until the Annual General Meeting 2010.

Transfer of own shares may be made for the purpose of financing possible future corporate acquisitions either on the Nasdaq OMX Stockholm or in other manner, up to the number of own shares held by the company at the time of resolution on transfer, and may be made with deviation from the preferential rights of the shareholders. Transfer of own shares shall be made at a price determined in close connection to the shares' quoted price at the time of the Board of Directors' resolution to transfer the shares.

Stockholm, April 16, 2009

HALDEX AB

The Board of Directors

Haldex discloses the information in this press release according to the Swedish Securities Market Act and/or the Swedish Financial Trading Act. The information was provided for public release on Thursday, 16 April 2009.