



Press release

Trelleborg, September 3, 2015

Nomination Committee at Trelleborg AB prior to 2016 Annual General Meeting

At Trelleborg AB's Annual General Meeting on April 23, 2015, 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 2016 Annual General Meeting for resolution.

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

Roland Bengtsson, Dunkers Interests
Henrik Didner, Didner & Gerge Funds
Peter Rönström, Lannebo Funds
Tomas Risbecker, AMF & AMF Funds
Olof Jonasson, First AP Fund

The Annual General Meeting will be held in Trelleborg, Sweden, on April 21, 2016, 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 Sören Mellstig or any of the above mentioned members of the Nomination Committee.

***Trelleborg** is a world leader in engineered polymer solutions that seal, damp and protect critical applications in demanding environments. The Group's innovative engineered solutions accelerate performance for customers in a sustainable way. The Trelleborg Group has annual sales of about SEK 22 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 16 billion in about 20 countries. The Trelleborg share has been quoted on the Stock Exchange since 1964 and is listed on Nasdaq Stockholm, Large Cap. www.trelleborg.com*

For further information, please contact:

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