



Innovative Vehicle Solutions

PRESS RELEASE

Landskrona, Sweden, October 16, 2015

Nomination committee established for Haldex annual general meeting 2016

A nomination committee for the annual general meeting 2016 has been established in consultation with the largest shareholders. The nomination committee includes Göran Carlson (through companies), Elisabet Jamal Bergström (Handelsbanken Fonder), Anders Algotsson (AFA Försäkring) and Nils Bolmstrand (Nordea Fonder). The nomination committee has appointed Göran Carlson as its Chairman. Together these owners represented 17.4 % of the votes in Haldex as per September 30, 2015.

The task of the nomination committee is to propose the Chairman at the annual general meeting, Chairman and other members of the board as well as suggesting remuneration and other compensation for each of the board members. The nomination committee shall also propose auditors and remuneration of the auditors as well as a process for selecting the nomination committee for the annual general meeting 2017.

Viewpoints and suggestions can be sent to the members of the nomination committee:

Göran Carlson, (through companies), +46 70-758 79 97, goran@carlsonadvisor.se

Elisabet Jamal Bergström, (Handelsbanken Fonder), +46 70-7325753, elja04@handelsbanken.se

Anders Algotsson, (AFA Försäkring), +46 70-892 85 50, anders.algotsson@afaforsakring.se

Nils Bolmstrand, (Nordea Fonder), +46 73-357 75 25, nils.bolmstrand@nordea.se

Haldex' annual general meeting for 2016 will be held May 3, 2016 at Haldex in Landskrona, Sweden.

For further information, visit www.haldex.com or contact:

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About Haldex

With more than 100 years of intensely focused innovation, Haldex holds unrivaled expertise in brake systems and air suspension systems for heavy trucks, trailers and buses. We live and breathe our business delivering robust, technically superior solutions born from deep insight into our customers' reality. By concentrating on our core competencies and following our strengths and passions, we combine both the operating speed and flexibility required by the market. Collaborative innovation is not only the essence of our products – it is also our philosophy. Our 2,135 employees, spread on four continents, are constantly challenging the conventional and strive to ensure that the products we deliver create unique value for our customers and all end-users. We are listed on the Nasdaq OMX Stockholm Stock Exchange and have net sales of approximately 4 billion SEK .

Haldex AB (publ) is required to publish the above information under the Swedish Financial Instruments Trading Act. The information was submitted for publication on October 16, 2015 at 7.30 CET.