



Press release

Trelleborg, December 4, 2012

The Nomination Committee at Trelleborg AB proposes Jan Carlson as a new Director of the Board

The Nomination Committee of Trelleborg AB has decided to propose to the 2013 Annual General Meeting, the election of Jan Carlson as a new director of the board.

The Nomination Committee has also decided to propose the re-election of the directors Heléne Vibbleus Bergquist, Claes Lindqvist, Sören Mellstig, Hans Biörck, Nina Udnes Tronstad, Bo Risberg and Peter Nilsson. As previously announced, the Nomination Committee has decided to propose to the Annual General Meeting, the election of current director, Sören Mellstig, as the new chairman of the board succeeding Anders Narvinger, who has declared that he is not available for re-election.

Trelleborg is a global industrial group with operations in more than 40 countries. The Nomination Committee has actively sought a replacement for Anders Narvinger with experience and knowledge of international business. Jan Carlson has these characteristics. The Nominating Committee believes that Jan Carlson is a very appropriate person to complete the board of Trelleborg AB.

Jan Carlson has been the President and CEO of Autoliv since 2007. He has held various positions within Autoliv since 1999 and has also been President of SAAB Combitech. Besides being a director of Autoliv Inc., Jan Carlson is also a director of Teknikföretagen and BorgWarner Inc.

The Annual General Meeting will be held in Trelleborg, Sweden, on April 24, 2013, at 17:00 CET.

***Trelleborg** is a global industrial 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 has annual sales of about SEK 22 billion, with about 15,500 employees in over 40 countries. The Group comprises three business areas: Trelleborg Sealing Solutions, Trelleborg Wheel Systems, and Trelleborg Engineered Systems. In addition, Trelleborg owns 50 percent of TrelleborgVibracoustic, a global leader within antivibration solutions for light and heavy vehicles, with annual sales of SEK 13 billion and about 8 000 employees in 17 countries. The Trelleborg share has been listed on the Stockholm Stock Exchange since 1964 and is listed on the NASDAQ OMX Nordic List, Large Cap.*

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