



Press release

Trelleborg, September 26, 2023 10:00:00

Nomination Committee of Trelleborg AB prior to the 2024 Annual General Meeting

According to a previous resolution by the Annual General Meeting of Trelleborg AB, the Chairman of the Board is assigned the task of annually asking the five largest shareholders, in terms of votes registered on August 31, to appoint one member each to the Nomination Committee prior to the next Annual General Meeting.

The following have agreed to participate in the Nomination Committee prior to the 2024 Annual General Meeting:

Ragnar Lindqvist, Dunkerstiftelserna
Per Trygg, Lannebo Fonder
Anna Sundberg, Handelsbanken Fonder
Ulrik Grönvall, Swedbank Robur Fonder
Erik Granström, Folksam

The main task of the Nomination Committee is to propose the Board of Directors as well as remuneration to the Board of Directors. Further, the Committee shall submit proposals for Auditor and Auditor fees and Chairman for the Annual General Meeting.

The Annual General Meeting will be held in Trelleborg, Sweden, on April 24, 2024.

Shareholders wishing to submit proposals regarding candidates for the Board of Trelleborg may address these by email to valberedningen@trelleborg.com no later than January 31, 2024.

Contacts

Media: Senior Vice President Group Communications & HR Patrik Romberg, +46 (0)410 67094, +46 (0)704 551104, patrik.romberg@trelleborg.com

Investors/analysts: Vice President IR Christofer Sjögren, +46 (0)410 67068, +46 (0)708 665140, christofer.sjogren@trelleborg.com

About Us

Trelleborg is a world leader in engineered polymer solutions that seal, damp and protect critical applications in demanding environments. Its innovative solutions accelerate performance for customers in a sustainable way. In 2022, The Trelleborg Group had annual sales of approximately SEK 30 billion in around 40 countries. The Group comprises two business areas: Trelleborg Industrial Solutions and Trelleborg Sealing Solutions. The Trelleborg share has been listed on the Stock Exchange since 1964 and is listed on Nasdaq Stockholm, Large Cap. www.trelleborg.com

Attachments

Nomination Committee of Trelleborg AB prior to the 2024 Annual General Meeting