



Press release

Trelleborg, October 3, 2025 13:00:00

Nomination Committee of Trelleborg AB prior to the 2026 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 for the 2026 Annual General Meeting:

Ragnar Lindqvist - The Dunker Foundations
Ulrik Grönvall - Swedbank Robur Funds
Carina Silberg - Alecta Tjänstepension
Per Trygg - Lannebo Kapitalförvaltning
Anna Sundberg - Handelsbanken Funds

In addition, Johan Malmquist, Chairman of the Board of Trelleborg AB, is invited to the Nomination Committee as a non-voting participant.

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 23, 2026.

Shareholders wishing to submit proposals regarding candidates for the Board of Trelleborg may address these by email to valberedningen@trelleborg.com no later than December 31, 2025.

Contacts

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About Us

Trelleborg leverages in-depth materials and applications expertise with early market insights, making the Group a world leader in engineered polymer solutions. We offer a unique portfolio covering a broad range of applications – even the most complex ones. In 2024, Trelleborg Group reported annual sales of approximately SEK 34 billion, with operations in around 40 countries. The Group comprises three business areas: Trelleborg Industrial Solutions, Trelleborg Medical Solutions, and Trelleborg Sealing Solutions. The Trelleborg share has been listed on the Stock Exchange since 1964 and is traded on Nasdaq Stockholm, Large Cap. www.trelleborg.com

Attachments

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