



Press release

Trelleborg, November 21, 2022 09:45:00

Nomination Committee of Trelleborg AB proposes Johan Malmquist as new Chairman of the Board

During his 14th year on the Board, and fifth as Chairman, Trelleborg Group's Chairman of the Board Hans Biörck has announced that he will not be standing for re-election at Trelleborg AB's 2023 Annual General Meeting.

The Nomination Committee of Trelleborg AB has therefore resolved to propose current Board member Johan Malmquist as the company's new Chairman of the Board at the 2023 Annual General Meeting.

Johan Malmquist has been a Board member of the Trelleborg Group since 2016. His current assignments include Chairman of the Board of Arjo AB and Getinge AB and Board member of the Dunker Foundations. If the Annual General Meeting resolves to elect Johan Malmquist, he will step down from his assignment in the Dunker Foundations. Johan Malmquist's previous roles include President and CEO of Getinge AB and various senior positions at Electrolux AB.

Shareholders who wish to contact the Nomination Committee can use the following e-mail address valberedningen@trelleborg.com.

The Annual General Meeting will be held in Trelleborg, Sweden, on April 27, 2023, at 5:00 p.m. CEST.

Contacts

Media: Vice President Communications Karin Larsson, +46 (0)410 67015, +46 (0)733 747015, karin.larsson@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. The Trelleborg Group has annual sales of about SEK 34 billion and operations in about 50 countries. The Group comprises three business areas: Trelleborg Industrial Solutions, Trelleborg Sealing Solutions and Trelleborg Wheel Systems. The Trelleborg share has been listed on the Stock Exchange since 1964 and is listed on Nasdaq Stockholm, Large Cap. www.trelleborg.com

This information is information that Trelleborg is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2022-11-21 09:45 CET.

Attachments

[Nomination Committee of Trelleborg AB proposes Johan Malmquist as new Chairman of the Board](#)