



Press release

Trelleborg, March 24, 2026 08:45:00

## Notification of the Annual General Meeting of Trelleborg AB (publ)

The shareholders of Trelleborg AB (publ), Corporate Registration Number 556006-3421, are hereby invited to attend the Annual General Meeting on Thursday, April 23, 2026, at 5:00 p.m. CEST in Parken kultur- och konferenscenter, Norregatan 46-48, 231 63 Trelleborg, Sweden. The venue will open, and registration will commence from 4:15 p.m. CEST. Coffee and cake will be served in conjunction with the Annual General Meeting.

The Board of Directors has decided that it will also be possible for shareholders to exercise their voting rights at the Meeting in the form of postal voting in accordance with the provisions in the company's Articles of Association.

### Notification and registration

*Shareholders wishing to attend the Meeting venue must:*

- be registered as a shareholder in the shareholders' register maintained by Euroclear Sweden AB as of Wednesday, April 15, 2026, *and*
- inform the company of their intention to participate and of any advisors (maximum two) that the shareholder intends to be accompanied by at the Meeting, not later than Friday, April 17, 2026.

Notification of attendance can be given on Euroclear Sweden AB's website, [www.euroclear.com/sweden/generalmeetings/](http://www.euroclear.com/sweden/generalmeetings/), by post to Trelleborg AB "Årsstämma 2026", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by telephone to +46 (0)8-402 92 42 (weekdays 9:00 a.m.–4:00 p.m. CEST) or by e-mail to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com).

In their notification, shareholders are to state their name, personal identity number, telephone number and the name of any advisors. If participation is supported by power of attorney, this must be sent to the company prior to the Annual General Meeting. If the shareholder is a legal entity, a registration certification or an equivalent authorization document must be enclosed along with the power of attorney. The company provides power of attorney forms at [www.trelleborg.com](http://www.trelleborg.com) and by post to shareholders who contact the company and provide an address.

*Shareholders wishing to participate via postal voting must:*

- be registered as a shareholder in the shareholders' register maintained by Euroclear Sweden AB as of Wednesday, April 15, 2026, *and*
- notify the company of their intention to participate in the Meeting by submitting a postal vote in accordance with the instructions below in such a manner that Euroclear Sweden AB has received the postal vote by Friday, April 17, 2026, at the latest.

A special form is to be used for postal voting. The postal voting form is valid as notification of participation in the Annual General Meeting. The postal voting form is available on the Group's website [www.trelleborg.com](http://www.trelleborg.com).

The completed and signed postal voting form is to be sent by mail to Trelleborg AB (publ), "Årsstämma 2026", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com). The completed form must be in the possession of Euroclear Sweden AB by Friday, April 17, 2026, at the latest. Shareholders may also submit postal votes electronically through verification using the BankID app via Euroclear Sweden AB's website [www.euroclear.com/sweden/generalmeetings/](http://www.euroclear.com/sweden/generalmeetings/). Such electronic votes must be submitted by Friday, April 17, 2026.

If the shareholder wishes to cast their postal vote through a proxy, a written and dated power of attorney signed by the shareholder must be enclosed with the postal voting form. The power of attorney form is available on the company's website [www.trelleborg.com](http://www.trelleborg.com). If the shareholder is a legal entity, a certificate of registration or an equivalent authorization document must be enclosed along with the form.

The shareholder is not allowed to include special instructions or conditions in the postal vote. If special instructions or conditions are included, such a postal vote is rendered invalid. Further information and conditions can be found on the postal voting form and on [www.euroclear.com/sweden/generalmeetings/](http://www.euroclear.com/sweden/generalmeetings/).

Note that shareholders who wish to attend the Annual General Meeting in person or via a proxy must provide notification of this according to the instructions under the heading "Shareholders wishing to attend the Meeting venue" above. This means that notification of participation exclusively by postal voting is not sufficient for shareholders who wish to attend the Annual General Meeting in person or via proxy.

### **Holdings registered in the name of a nominee**

To be entitled to participate in the Annual General Meeting, shareholders whose shares are held in the name of a nominee must, in addition to providing notification of their participation in the Annual General Meeting, re-register the shares in their own name so that the shareholders are registered in the share register as of Wednesday, April 15, 2026. Such registration may be temporary (so-called "voting right registration") and is requested from the nominee in accordance with the nominee's procedures at such time in advance as determined by the nominee. Voting right registration completed by the nominee not later than Friday, April 17, 2026, will be taken into account in the preparation of the share register. The nominee should therefore be notified well in advance of the date referred to above.

### **Proposed agenda**

1. Opening of the meeting and election of Chairman of the Meeting
  2. Preparation and approval of voting list
  3. Election of one or two persons to verify the minutes
  4. Approval of the agenda
  5. Determination of whether the Meeting has been duly convened
  6. President's presentation of operations
  7. Consideration of the Annual Report and the Auditor's Report, the Consolidated Financial Statements and the Consolidated Auditor's Report and Assurance Report on the Sustainability Report for the Group
  8. Presentation of the work of the Board of Directors and work of the Remuneration, Audit and Finance Committees
  9. Resolutions concerning:
    - a) adoption of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet
    - b) the disposition of the company's profit in accordance with the adopted Balance Sheet
    - c) discharge of the members of the Board and the President from personal liability
  10. Presentation of the work of the Nomination Committee
  11. Determination of the number of members of the Board of Directors
  12. Determination of fees for members of the Board of Directors and the auditor
  13. Election of the Board of Directors and the Chairman of the Board
- The Nomination Committee's proposal:
- a) Johan Malmquist (re-election)
  - b) Gunilla Fransson (re-election)
  - c) Henrik Lange (re-election)
  - d) Peter Nilsson (re-election)
  - e) Anne Mette Olesen (re-election)
  - f) Jan Ståhlberg (re-election)
  - g) Marina Bill (new election)
  - h) Johan Malmquist, as Chairman of the Board (re-election)
14. Election of auditor
  15. Resolution on approval of the Board of Directors' remuneration report
  16. Resolution on the Board of Directors' proposal for performance share plan (PSP 2026/2028) and hedging measures
  17. Resolution on authorization for the Board of Directors to resolve on repurchase of own shares

18. Resolutions on (A) reduction of the share capital by means of cancellation of repurchased shares and (B) increase of the share capital through a bonus issue without issue of new shares

19. Closure of Meeting

## **Proposals for decision**

### *1. Election of the Chairman of the Meeting*

The Nomination Committee proposes that Johan Malmquist be elected as Chairman of the Annual General Meeting.

### *2. Preparation and approval of the voting list*

The voting list that is proposed for approval is the voting list drawn up by Euroclear Sweden AB on behalf of the company, based on the Meeting's share register, the shareholders who have provided notification and are present in the Meeting venue, and received postal votes.

### *9b. Resolutions concerning the disposition of the company's profit in accordance with the adopted balance sheet*

The Board of Directors proposes a cash dividend to shareholders of SEK 8.00 per share. Monday, April 27, 2026, is proposed as the date of record. If the Meeting approves the proposal, the dividend is expected to be distributed by Euroclear Sweden AB on Thursday, April 30, 2026. However, the record date and the payment date may be postponed due to the technical process required to implement payment.

### *11. Determination of the number of members of the Board of Directors*

The Nomination Committee proposes that the Board of Directors shall comprise seven (7) members elected by the Meeting, with no deputies.

### *12. Confirmation of fees for members of the Board of Directors and the auditor*

The Nomination Committee proposes that the Annual General Meeting resolve that the fees paid to the members of the Board of Directors shall be SEK 6,650,000 (2025: 6,175,000), with SEK 2,500,000 (2025: 2,300,000) to be paid to the Chairman and SEK 830,000 (2025: 775,000) each to be paid to those Board members appointed by the Meeting who are not employed within the Trelleborg Group.

The Nomination Committee proposes that fees payable to members of the Audit Committee shall be SEK 375,000 (2025: 350,000) for the Chairman and SEK 225,000 (2025: 210,000) to other members who are not employed within the Trelleborg Group.

The Nomination Committee proposes that fees payable to members of the Remuneration Committee shall be SEK 185,000 (2025: 175,000) for the Chairman and SEK 120,000 (2025: 110,000) to other members who are not employed within the Trelleborg Group.

The Nomination Committee proposes that fees payable to those assigned to the Finance Committee shall be SEK 120,000 (2025: 110,000) each for the Chairman and to other members who are not employed within the Trelleborg Group.

The Nomination Committee proposes that the auditor's fees be paid on a current account basis.

### *13. Election of the Board of Directors and the Chairman of the Board*

The Nomination Committee proposes, for the period until the next Annual General Meeting, the re-election of Johan Malmquist, Gunilla Fransson, Henrik Lange, Peter Nilsson, Anne Mette Olesen, and Jan Ståhlberg and the election of Marina Bill as new member of the Board of Directors. It is proposed that Johan Malmquist be re-elected as Chairman of the Board.

Board member Monica Gimre has declined re-election.

Marina Bill (born 1973) is Global Head of Sales and Commercial Operation and Product Line Software & Digital, ABB Robotics Division. Marina has held several senior leadership positions within robotics, automation, power systems, and marketing since joining ABB in 1997 and she has extensive international experience. Marina currently serves as a Board member of Huber+Suhner AG, Piab AB and the International Federation of Robotics (IFR). Marina holds a Master of Science in Industrial Engineering and Management from the Royal Institute of Technology (KTH) in Stockholm and has also studied business law at Stockholm University.

Neither Marina Bill nor any closely related parties hold any registered shareholding in Trelleborg AB.

The Nomination Committee has assessed that Marina Bill is independent in relation to both the company and its executive management, as well as in relation to major shareholders, in accordance with the Swedish Corporate Governance Code.

Further information on the proposed Board members is available at [www.trelleborg.com](http://www.trelleborg.com).

#### *14. Election of auditor*

The Nomination Committee proposes, on the recommendation of the company's Audit Committee, the re-election of Ernst & Young AB as the company's auditor for the period until the next Annual General Meeting. Ernst & Young AB has informed the company that Fredrik Norrman will be auditor in charge in the event that Ernst & Young AB is re-elected.

#### *15. Resolution on approval of the Board of Director's remuneration report*

The Board proposes that the Annual General Meeting resolves to approve the Board of Directors' remuneration report pursuant to Chapter 8, Section 53 a of the Swedish Companies Act.

#### *16. Resolution on the Board of Directors' proposal on performance share plan (PSP 2026/2028) and hedging measures*

The Board of Directors proposes that the Annual General Meeting resolves to introduce a new share program for the President and Group Management at Trelleborg Group ("PSP 2026/2028"). PSP 2026/2028 is the third of several long-term incentive programs that the Company's Board intends to propose for resolution at upcoming annual general meetings. The main principles of PSP 2026/2028 are described below.

PSP 2026/2028 is proposed to apply to the President and Group Management at Trelleborg Group, a total of seven individuals. To take part in PSP 2026/2028, participants must invest in Series B shares in Trelleborg AB (publ) ("Trelleborg" or "the Company") ("Saving Shares") at market price. Following the publication of the Company's year-end report for the full-year 2028, the participant will be given an opportunity to receive, free of charge, up to three (3) Series B shares in the Company ("Performance Share") for each Saving Share purchased within the framework of PSP 2026/2028 provided that performance conditions are met according to the following conditions.

It is the Board's ambition to present similar share program proposals to future annual general meetings. The Company's objective is that each participant will eventually own shares in the Company at a value equivalent to at least their fixed year's salary.

#### *A. Main terms and conditions for PSP 2026/2028*

##### *Reasons for the proposal*

The purpose of PSP 2026/2028 is to strengthen Trelleborg Group's ability to retain and recruit qualified senior executives, offer an internationally competitive remuneration and unite the interests of shareholders and affected executives by offering participants an opportunity to become significant shareholders in the Company. Through a share-based incentive program, employee remuneration is connected to the Company's future earnings and value growth and thereby creates a long-term incentive for participants in the program. Against this background, the Board is of the opinion that the introduction of PSP 2026/2028 can be expected to have a positive impact on the Group's long-term value growth and that PSP 2026/2028 therefore benefits shareholders and the Company.

##### *Participants in PSP 2026/2028, Saving Shares and award of Performance Shares*

PSP 2026/2028 is proposed to apply to the President and other members of Group Management, a total of seven individuals. To take part in PSP 2026/2028, participants must make a private investment in Saving Shares in the stock market and allocate these to PSP 2026/2028 during the period May 1 until December 31, 2026 (the "Investment Period"), with the exceptions described below. The value of a participant's Saving Shares is based on the market price of the Company's Series B shares and is to amount to a value equivalent to ten (10) percent of each participant's annual fixed salary on the date of the private investment.

If the participant holds insider information and is therefore prevented from acquiring Saving Shares during the Investment Period, the participant shall acquire Saving Shares as soon as possible, but not later than the next Annual General Meeting.

#### *Performance conditions*

The award of Performance Shares is dependent on the extent to which the performance conditions for PSP 2026/2028 were met. The performance condition relates to the development of Trelleborg's earnings per share compared with the Board's established level for target achievement during the measurement period January 1, 2026 to December 31, 2028, when the last fiscal year during the measurement period is compared with the fiscal year immediately preceding the measurement period, subject to any reduction in the number of shares in accordance with the conditions for PSP 2026/2028.

If the minimum level established by the Board in the interval during the measurement period is reached, one (1) Performance Share per Saving Share will be awarded during the first quarter of 2029. If the target level established by the Board in the interval during the measurement period is reached, two (2) Performance Shares per Saving Share will be awarded during the first quarter of 2029, and if the maximum level established by the Board in the interval during the measurement period is reached, three (3) Performance Shares per Saving Share will be awarded during the first quarter of 2029. If the minimum level established by the Board in the interval during the measurement period is not reached, the participant will not receive any Performance Shares.

The Board of Directors intends to present the achievement of the performance-based conditions in the Annual Report for the 2028 fiscal year.

#### *Other terms and conditions*

In addition to the above conditions, the following shall apply.

(i) The participant is entitled to receive, free of charge, up to three (3) Performance Shares per Saving Share following publication of Trelleborg's year-end report for the full-year 2028 ("Vesting Period"). Entitlement requires that the holder is still employed in the Trelleborg Group on the date of the allocation and has retained all Saving Shares within the framework of PSP 2026/2028. Derogation from the requirement of employment may be reported in individual cases, for example due to the death, disability or retirement of a participant.

(ii) The number of Performance Shares to which a participant is entitled may be subject to conversion due to certain events, such as a rights issue and extraordinary dividend.

(iii) The Company's objective is that each participant will eventually own shares in the Company at a value equivalent to at least their fixed year's salary. After the end of the vesting period, participants are therefore not expected to transfer Saving Shares or vested Performance Shares so a participant's total shareholding in the Company falls below a value equivalent to their fixed annual salary on the date of the transfer.

#### *Design and management*

The Board is responsible for the detailed design of the terms and conditions for PSP 2026/2028 within the framework of stated conditions and guidelines. As part of this responsibility, the Board has the right to make adjustments to fulfil special rules or market conditions abroad. The Board also has the right to make other adjustments if there are significant changes in the Trelleborg Group or the market that would entail that the resolved terms and conditions under PSP 2026/2028 are no longer appropriate or reasonable. Such adjustments apply to the right of the Board to resolve on a reduction in the number of Performance Shares to which a participant is entitled, if the number of Performance Shares to which a participant is entitled otherwise, taking into account Trelleborg's earnings and financial position, the Group's general development as well as conditions in the stock market, would be manifestly unreasonable.

In the event that the Board is of the opinion that delivery of shares under PSP 2026/2028 cannot be effected at a reasonable cost, with reasonable administrative effort or due to specific market conditions, the Board has the right to make appropriate local adjustments to the program or instead offer participants a cash settlement.

### *Scope and cost of the program*

The total number of Series B shares that a participant can allocate as Savings Shares and the total number of Performance Shares that can be awarded are based on the market price of the Company's Series B share. Assuming the Company's Series B share at the time of the allocation of Savings Shares under PSP 2026/2028 are traded at about SEK 375, PSP 2026/2028 is estimated, using the principles and assumptions set out, to encompass no more than 45,000 Performance Shares, which corresponds to 0.0195 percent of the total number of shares issued in the Company and approximately 0.0092 percent of the total number of votes in the Company.

The outcome of PSP 2026/2028 may, at unchanged share price for the Company's Series B share during the duration of the program, not exceed an amount equivalent to 30 percent of the participant's annual fixed salary (excluding payroll overheads).

The costs for PSP 2026/2028 will be expensed as personnel costs. The total cost of PSP 2026/2028 before tax is estimated, in accordance with the principles and assumptions described above, to amount to approximately SEK 16,2 M. The amount includes an estimated cost of payroll overheads and financing costs. The costs for PSP 2026/2028 are expected to have a marginal impact on the Trelleborg Group's key figures.

The Board of Directors is of the opinion that the positive earnings effects that are expected to arise from increased share ownership by the Group's senior executives through PSP 2026/2028 outweighs the costs relating to the program.

#### B. Authorization for the repurchase of Series B shares

The Board of Directors proposes that the Annual General Meeting authorizes the Board, on one or more occasions, during the period until the next Annual General Meeting, to resolve on the repurchase of own shares of Series B in Trelleborg on Nasdaq Stockholm in accordance with the following conditions.

(i) Series B shares may only be repurchased on Nasdaq Stockholm.

(ii) A maximum of 45,000 Series B shares may be acquired to ensure delivery of shares to participants in PSP 2026/2028.

(iii) Series B shares may be purchased at a price per share that does not exceed a price higher than the higher of the price of the last independent trade and the highest current independent purchase bid on the trading venue where the shares are traded and otherwise in accordance with the terms applicable as set forth by Nasdaq Stockholm. Purchases may not be made at a price lower than the lowest price at which an independent purchase can be made.

(iv) Payment for repurchased own shares shall be made in cash.

(v) The Board may decide on the other conditions for the repurchase of own Series B shares.

The purpose of the proposed repurchasing authorization is to ensure delivery of shares and associated costs, such as payroll overheads, for PSP 2026/2028.

#### C. Resolution on the transfer of own Series B shares

In order to fulfil the Company's obligations related to participants in PSP 2026/2028, the Board proposes that the Annual General Meeting resolves that the Company transfers own Series B shares as follows:

(i) No more than 45,000 Series B shares may be transferred.

(ii) The right to acquire Trelleborg's Series B shares, free of charge, shall, disapplying the preferential rights of the shareholders, be reserved for such individuals within the Trelleborg Group who are participants in PSP 2026/2028.

Furthermore, subsidiaries of Trelleborg shall, disapplying the preferential rights of the shareholders, have the right to acquire Trelleborg's Series B shares, free of charge, after which such a company is obliged, in accordance with the conditions of PSP 2026/2028, transfer the shares to such individuals within the Trelleborg Group who are participating in PSP 2026/2028.

(iii) The transfer of Trelleborg's Series B shares shall be free of charge at the time when, and in line with other conditions, participants in PSP 2026/2028 are entitled to receive shares, i.e. expected in the 2029 fiscal year.

(iv) The Board may decide on the other conditions for the transfer of own Series B shares.

The reason for the proposed deviation from the preferential rights of the shareholders, is that the transfer of own shares forms one part of establishing PSP 2026/2028. The Board is of the opinion that the establishment of PSP 2026/2028 will benefit the Company and shareholders since participants are given an opportunity to own shares in the Company.

In the event that the required majority cannot be obtained for the acquisition and transfer of own shares to participants in PSP 2026/2028 as outlined above, the Company intends to hedge the financial exposure of PSP 2026/2028 and the delivery of shares in accordance with the conditions of PSP 2026/2028 by entering into a share swap agreement with a third party, whereby the third party in their own name is to acquire and transfer Series B shares to participants in accordance with the conditions of PSP 2026/2028.

#### *Majority rules, etc.*

The Board proposes that resolutions according to items A, B and C above shall be made by the Annual General Meeting as separate decisions. The proposals under items B and C pertaining to the proposals on the acquisition and transfer of own Series B shares shall be conditional on the resolution of the Annual General Meeting in accordance with item A on the establishment of PSP 2026/2028.

The resolution of the Annual General Meeting on the establishment of PSP 2026/2028 as above requires a majority of more than half of the votes cast at the Annual General Meeting. The validity of the decision to authorize the Board to acquire own shares on Nasdaq Stockholm as outlined above requires the support of shareholders representing not less than two-thirds of both the votes cast and the shares represented at the Annual General Meeting. The validity of the decision to transfer own shares in PSP 2026/2028 as outlined above requires the support of shareholders representing not less than nine-tens of both the votes cast and the shares represented at the Annual General Meeting.

#### *Preparing the proposal*

PSP 2026/2028 was initiated by Trelleborg's Board and drawn up in consultation with external advisors. The program was prepared by the Board's Remuneration Committee and addressed at Board meetings. Peter Nilsson, President and CEO and Board member, who may participate in the proposed PSP 2026/2028, did not take part in preparing the matter.

#### *Other*

For a description of the company's other share-related incentive programs, refer to the company's Annual Report for 2025, Note 10. In addition to the program described there, the company has no other share-related incentive programs.

#### *17. Resolution on authorization for the Board of Directors to resolve on repurchase of own shares*

The Board of Directors proposes that the Annual General Meeting authorizes the Board to resolve on the acquisition of own Series B on the following terms and conditions:

(i) acquisition may take place on Nasdaq Stockholm, on one or more occasions prior to the next Annual General Meeting;

(ii) acquisition may be made of such amount of shares of class B that the company's holding of own shares does not at any time exceed one tenth of the total number of shares in the company, provided that, based on the most recently adopted balance sheet, there is sufficient unrestricted equity;

(iii) acquisition may be made at a price which does not exceed the higher of (i) the price of the most recent independent transaction and (ii) the highest current independent bid on the trading venue where the share is traded, and otherwise on the terms established by Nasdaq Stockholm. Acquisitions may not take place at a price lower than the lowest price at which an independent acquisition can occur; and

(iv) payment of acquired shares shall be made in cash.

The purpose of the proposed authorization is to enable the Board to start adapt the company's capital structure and thereby contribute to increased shareholder value. The intent is that the repurchased shares later will be cancelled by resolutions of upcoming Annual General Meetings.

The Board of Directors shall be entitled to resolve on other terms and conditions for the repurchase of own shares. The Chairman of the Board of Directors, or the person appointed by the Chairman of the Board of Directors, is authorized to make such minor adjustments in the above proposal that may prove to be necessary in connection with execution of the Board of Directors' resolution on repurchase of own shares.

In order to be valid, a resolution regarding authorization of the Board of Directors to acquire own shares of class B requires approval of at least two thirds of the votes cast and the shares represented at the meeting.

*18 - Resolutions on (A) reduction of the share capital by means of cancellation of repurchased shares and (B) increase of the share capital through a bonus issue without issue of new shares*

#### A. Reduction in share capital by canceling own shares

The Board of Directors proposes that the Annual General Meeting resolves on the reduction in share capital by canceling own shares. The purpose of the reduction is provisions for non-restricted equity.

The reduction in share capital is to take place through the cancellation of 6,427,344 own Series B shares held by the company. The reduction in share capital will amount to SEK 72,805,417.52 through the cancellation of 6,427,344 Series B shares.

The resolution to reduce share capital according to this item (A) can be performed without requiring a permit from the Swedish Companies Registration Office or, in the event of a dispute, a general court since the company concurrently conducts a bonus issue, according to item (B) below, in an amount equivalent to the lowest amount by which the share capital will decrease, as outlined above. In total, these measures will mean that neither the company's restricted equity nor share capital will decrease.

#### B. Bonus issue

In order to restore the share capital following the proposed decrease in share capital in accordance with item (A) above, the Board of Directors proposes that the Annual General Meeting resolves at the same time to increase the company's share capital through a bonus issue of SEK 72,805,417.52 by transferring SEK 72,805,417.52 from the company's non-restricted equity. The bonus issue will be performed without issuing new shares.

Board of Directors' report pursuant to Chapter 20, Section 13, fourth paragraph of the Swedish Companies Act

On account of the Board's proposal for decision on reducing share capital by the withdrawal of shares, the Board of Directors submits the following report pursuant to Chapter 20, Section 13, fourth paragraph of the Swedish Companies Act.

As specified in the Board's proposal to reduce share capital, the Board of Directors proposes that the company's reduction in share capital will amount to SEK 72,805,417.52 through the cancellation of 6,427,344 Series B shares as a provision for non-restricted equity.

In order to achieve a time-efficient redemption process, with no requirements for a permit from the Swedish Companies Registration Office or general court, the Board has also proposed that the Annual General Meeting resolves to restore the company's share capital to its current amount by increasing share capital by SEK 72,805,417.52 through a bonus issue without the issuance of new shares. The amount shall be transferred from the company's non-restricted equity to the company's share capital.

The reduction in share capital through the withdrawal of shares reduces the company's share capital by SEK 72,805,417.52 and the bonus issue increases the company's share capital by the same amount. After the completion of the bonus issue, the company's equity and share capital will therefore be unchanged.

Following the reduction in the share capital and the bonus issue, the number of shares will be 224,901,029, of which 28,500,000 Series A shares and 196,401,029 Series B shares.

The Board of Directors proposes that the Annual General Meeting resolves to authorize the Board, or the person appointed by the Board, to undertake such minor adjustments to the decisions in accordance with items (A) and (B) above that may be necessary to register the decisions with the Swedish Companies Registration Office or Euroclear Sweden AB and otherwise undertake the necessary measures to execute the decision.

The decisions under items (A) and (B) are conditional on one another. The validity of the Meeting's decision in accordance with the Board's proposal requires the support of shareholders representing not less than two-thirds of both the votes cast and the shares represented at the Meeting.

### **Annual Report and other documentation provided**

The Nomination Committee's reasoned statement, the power of attorney form and postal voting form will be available at the company's head office, Johan Kocksgatan 10, 231 45 Trelleborg, Sweden and on the company's website [www.trelleborg.com](http://www.trelleborg.com). Financial statements, the auditor's report and other documents to be made available to shareholders as stipulated by the Swedish Companies Act will be available at the company's premises and on the company's website [www.trelleborg.com](http://www.trelleborg.com) not later than three weeks prior to the Meeting. The documents will be sent free of charge to the recipient for shareholders who make such a request and provide a postal address.

### **Shareholders' right to receive information**

In accordance with Chapter 7, Section 32 of the Swedish Companies Act, the Board of Directors and the President shall, if a shareholder so requests and the Board of Directors considers it possible without this resulting in material damage to the company, provide information at the Annual General Meeting concerning conditions that could influence the assessment of items on the agenda, conditions that could influence assessments of the financial condition of the company or subsidiaries as well as the company's relationship with other Group companies, and information on the consolidated financial statements.

### **Other information**

The number of shares in the company on the date of this notice amounts to 231,328,373, of which 28,500,000 are Series A shares (ten votes per share) and 202,828,373 Series B shares (one vote per share). The company holds 7,130,911 own Series B shares in treasury. The total number of votes in the company amounts to 487,828,373. The Corporate Registration Number of Trelleborg AB (publ) is 556006-3421 and its registered office is in Trelleborg, Sweden.

For information on how your personal data is processed, refer to [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

BOARD OF DIRECTORS  
Trelleborg AB (publ)  
March 2026

### **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 2025, 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](http://www.trelleborg.com)

**Attachments**

[Notification of the Annual General Meeting of Trelleborg AB \(publ\)](#)

[Notification of the Annual General Meeting of Trelleborg AB \(publ\)](#)