

POWER OF ATTORNEY

to represent me and vote for all my shares at the Annual General Meeting in Trelleborg AB (publ) on Thursday the 27th of April 2017 for

(Please note that the power of attorney must be dated and signed.)

Representative's name

Personal identity number

Telephone number during office hours

☐ The representative will also be representing his/her own shares at the Annual General Meeting.

Signature of the person issuing the power of attorney

Person/company issuing the power of attorney

(In case signing for a company, a certificate of registration evidencing the right to sign on behalf of the company must be enclosed.)

Personal identity number/company registration number

Date

Place

Signature

Clarification of signature

Please send the power of attorney to Trelleborg AB Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. Please note that the power of attorney must be submitted in original and that it is not possible to submit the power of attorney by fax or via the Internet.