

Proposals from the nominations committee prior to the AGM 2008

Election of chairman for the meeting

The Nominations Committee proposes Board Chairman Anders Narvinger.

Number of board members

The Nominations Committee proposes that the number of Board members elected by the Meeting remains unchanged at seven members.

Shareholders representing approximately 65 percent of the voting rights for all shares outstanding in the Company have announced that they will support the proposal.

Remuneration to the board, auditors, audit committee and remunerations committee

The Nominations Committee proposes that the Annual General Meeting resolves that the total fees paid to the Board, excluding travel expenses, be SEK 2,750,000 (2,600,000), with SEK 950,000 (900,000) being paid to the Chairman and SEK 360,000 (340,000) each being paid to those Board members who are not employed within the Trelleborg Group.

The Nominations Committee proposes the auditors' fees shall be based on an agreement regarding a cost level for the four-year mandate period, that is, until the close of the Annual General Meeting in 2012, with annual adjustment for exchange-rate fluctuations and changes in the salary cost index, as well as changes that significantly affect the scope of the work.

The Nominations Committee proposes that fees paid to those assigned to the Audit Committee be SEK 150,000 (125,000) for the Chairman and SEK 100,000 (90,000) each for other members. Shareholders representing approximately 65 percent of the voting rights for all shares outstanding in the Company have announced that they will support these proposals.

Election of board, chairman of the board and authorized public accounting firm

The Nominations Committee proposes the re-election of the following Board members: Heléne Bergquist, Staffan Bohman, Rolf Kjellman, Claes Lindqvist, Anders Narvinger and Peter Nilsson. Berthold Lindkvist (elected to Trelleborg's Board in 1996) has declined re-election prior to the 2008 Annual General Meeting. The Nominations Committee proposes the election of Sören Mellstig as new Board member.

Sören Mellstig was born in 1951 and holds a degree in Business Administration. He has earlier served as President and CEO of Gambro and CFO and Vice President of Incentive, among other positions. He is currently Chairman of the Board of Aleris AB and Vatus Medical AB, and Board member of Munters AB, Ferrosan A/S, PaloDex Oy, Dako A/S and Rindi Energi AB. Sören Mellstig currently holds 10,000 Series B shares in Trelleborg. Sören Mellstig is independent of the company's major shareholders and in relation to the company.

Anders Narvinger is proposed re-elected as Chairman of the Board.

The Nominations Committee proposes the re-election of PricewaterhouseCoopers AB as the Group's auditors, with Göran Tidström as auditor-in-charge, for a further four-year period. Shareholders representing approximately 65 percent of the voting rights for all shares outstanding in the Company have announced that they will support the proposal.