

Proposals from the nominations committee prior to the AGM 2009

Election Of Chairman For The Meeting

The Nominations Committee proposes Board Chairman Anders Narvinger.

Resolution On The 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 69 percent of the voting rights for all shares outstanding in the Company have announced that they will support the proposal.

Determination Of Remuneration To The Board, Auditors, Audit Committee And Remunerations Committee

The Nominations Committee proposes that the Annual General Meeting resolve that the total fees paid to the Board, excluding travel expenses, be SEK 2,750,000 (2,750,000), with SEK 950,000 (950,000) to be paid to the Chairman and SEK 360,000 (360,000) each to be 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 (150,000) for the Chairman and SEK 100,000 (100,000) each for other members. The Nominations Committee proposes that fees paid to those assigned to the Remuneration Committee be SEK 50,000 (50,000) per member.

Shareholders representing approximately 69 percent of the voting rights for all shares outstanding in the Company have announced that they will support these proposals.

Election Of Board And Chairman Of The Board

The Nominations Committee proposes the re-election of the following Board members: Heléne Bergquist, Staffan Bohman, Claes Lindqvist, Anders Narvinger, Sören Mellstig and Peter Nilsson.

Rolf Kjellman (newly elected to Trelleborg's Board in 1997) has declined re-election prior to the 2009 Annual General Meeting. The Nominations Committee proposes the election of Hans Biörck as new Board member.

Hans Biörck, who was born in 1951, is a Graduate in Business Administration, and Executive Vice President and CFO of Skanska AB. He was previously CFO of Autoliv Inc, and CFO of Esselte AB, where he also held other positions. Hans Biörck has been a member of the Henry and Gerda Dunkers Foundation and Donation Fund No. 2 since 2003 and is also a member of the Swedish Financial Reporting Board.

It is proposed that Anders Narvinger be re-elected as Chairman of the Board. Shareholders representing approximately 69 percent of the voting rights for all shares outstanding in the Company have announced that they will support the proposal.