



Press release

Trelleborg, April 23, 2009

Report from Trelleborg AB's Annual General Meeting

Approximately 700 shareholders participated in the Trelleborg AB's Annual General Meeting in Trelleborg on April 23. The theme of CEO Peter Nilsson's presentation was "In the eye of the storm."

"This is a dramatic theme and it has been a dramatic time for the company," said Peter Nilsson. "But it is in dramatic times that opportunities arise that we have the power to capitalize on. We were one of the first to adjust our capacity to lower demand and we are continuing to make adjustments and improve our efficiency to safeguard and improve the Group's competitiveness and earnings. We are continuously improving our position in attractive segments where our solutions for sealing, damping and protecting play an important role."

Peter Nilsson also explained the background of the rights issue approved by the Meeting (see below). The primary reason for issuing new shares is to strengthen Trelleborg's financial position and to increase the Group's ability to leverage the opportunities to strengthen Trelleborg's market positions that arise in the current economic climate.

Board of Directors

In accordance with a proposal from shareholders representing about 69 percent of the number of votes, Heléne Bergquist, Staffan Bohman, Claes Lindqvist, Sören Mellstig, Anders Narvinger and Peter Nilsson were reelected. Hans Biörck was elected as new Board member. He replaces Rolf Kjellman, who declined reelection. The Meeting elected Anders Narvinger as Chairman of the Board.

Dividend

The Annual General Meeting voted in favor of the Board of Directors and the President's motion not to pay a dividend for 2008.

Rights issue

The Annual General Meeting approved the Board's decision from March 22, 2009 to implement a rights issue. For every share of series A held in Trelleborg the holder is entitled to two (2) series A subscription rights and for every held share of series B the holder is entitled to two (2) series B subscription rights.

One (1) series A or series B subscription right entitles the holder to subscribe for one (1) new share of the corresponding series. The subscription price is SEK 12 per share which means that the rights issue will raise a maximum of approximately SEK 2,169 M for Trelleborg, before issue costs, through the issue of no more than 19,000,000 new shares of series A and no more than 161,714,522 new shares of series B.

The record date at the Swedish Central Securities Depository, Euroclear Sweden AB, for participation in the rights issue is April 28, 2009. The subscription period will run from and including April 30 up to and including May 19, 2009, or such later date decided by the Board of Directors.

Timetable for the rights issue

April 24, 2009	First day of trading in the shares excluding preferential right to participate in the rights issue.
April 28, 2009	Record date for participation in the rights issue, i.e. shareholders registered in the share register of Trelleborg as of this day will receive subscription rights for participation in the rights issue.
April 28, 2009	Estimated date of publication of the prospectus.

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April 30 – May 14, 2009	Trading in subscription rights.
April 30 – May 19, 2009	Subscription period.
Around May 22, 2009	Announcement of preliminary outcome of the rights issue.

The subscription rights will be traded on NASDAQ OMX Stockholm. Trelleborg will apply for listing of the new shares on NASDAQ OMX Stockholm.

Subscription undertakings and issue guarantees

Several of the largest shareholders in Trelleborg support the rights issue and have made commitments to subscribe for their respective pro rata shares in the rights issue, corresponding to approximately 35 percent of the rights issue. These shareholders are the Dunker Interests, AFA Försäkring, Alecta, Unionen, Rune Andersson through companies and Sten K Johnson through companies. In addition, Rune Andersson through companies, Donald Johansson with family and Sten K Johnson through companies have entered into underwriting agreements which include an undertaking to subscribe for additional shares, increasing the total commitment to approximately 60 percent of the rights issue. The remainder of the rights issue is, subject to certain conditions, underwritten by DnB NOR Markets, Handelsbanken Capital Markets, Nordea and SEB. Thus, the entire rights issue is committed and underwritten.

In addition, a group of institutional shareholders, including among others Didner & Gerge Mutual Funds, Swedbank Robur Funds and Odin Fund Management, collectively representing approximately 11 percent of the share capital and 6 percent of the votes, have expressed their support for the rights issue.

The members of the Board of Directors and Group Management at Trelleborg intend to subscribe for their respective pro rata shares in the rights issue.

Trelleborg is a global engineering group whose leading positions are based on advanced polymer technology and in-depth applications know-how. Trelleborg develops high-performance solutions that seal, damp and protect in demanding industrial environments. The Trelleborg Group had annual sales in 2008 of approximately SEK 31 billion, with about 23,000 employees in 45 countries. The Group comprises four business areas: Trelleborg Engineered Systems, Trelleborg Automotive, Trelleborg Sealing Solutions and Trelleborg Wheel Systems. The Trelleborg share has been listed on the Stockholm Stock Exchange since 1964 and is listed on the OMX Nordic List, Large Cap.

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This is information of the type that Trelleborg AB (publ) is obligated to disclose in accordance with the Swedish Securities Exchange and Clearing Operations Act and/or the Financial Instruments Trading Act. The information was issued for publication on April 23, 2009 at 19:20 CET.
