

Report on the work of the Nominations Committee in respect of the Annual General Meeting 2009

In accordance with a resolution by the 2008 Annual General Meeting, the Chairman of the Board was assigned the task of asking five representatives of the company's major shareholders at the close of the third quarter to become members of the Nominations Committee in order to formulate proposals on Board members, the Chairman of the Board, and remuneration to Board members and Board committees to be presented for approval at the 2009 Annual General Meeting. The composition of the Nominations Committee was published on Trelleborg's website and through a press release on October 23, 2008.

The selection aim of the principal owners is that elected Board members shall possess knowledge and experience relevant to Trelleborg. The rules regarding independent Board members, as stated in the Swedish Code of Corporate Governance, are observed.

The Nomination Committee for 2009 held two meetings and a number of telephone conferences. The Nominations Committee comprised Didrik Normark, Henry and Gerda Dunker Foundation (Chairman), Ramsay Brufer, Alecta (Secretary) and the members Lars Öhrstedt, AFA Insurance Companies, Henrik Didner, Didner & Gerge Funds and KG Lindvall, Swedbank Robur Funds. In addition, the Chairman of the Board, Anders Narvinger, was a member of the Nominations Committee for 2009. The Committee represented approximately 69 percent of the shareholders' votes.

As a basis for the Committee's work, information on the company's operations and strategic focus was presented by the President. In addition, the Chairman of the Board presented annual evaluations of the Board members' efforts. The Chairman of the Board also presented information on the Board's work during the year and the work of the Audit, Finance, and Remunerations Committees.

Rolf Kjellman, elected to Trelleborg's Board in 1997 representing Trelleborg's principal shareholder the Dunker Funds and Foundations, has declined re-election at the 2009 Annual General Meeting. Rolf Kjellman, born in 1939, has retired from his position as Executive Member of the Henry and Gerda Dunker Foundation and Donation Fund No. 2., but remains a member of the Board. Claes Lindqvist, also a member of the Board of Trelleborg, will replace Rolf Kjellman as the Executive Member of the Henry and Gerda Dunker Foundation and Donation Fund No. 2.

The Nominations Committee proposes that the 2009 Annual General Meeting elect Hans Biörck as the new member of the Board.

Hans Biörck, born in 1951, holds a degree in business administration and is Executive Vice President and Chief Financial Officer at Skanska AB. Among other positions, he was formerly 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 Dunker Foundation and Donation Fund No. 2 since 2003. He is also a member of the Swedish Financial Reporting Board.

Moreover, the Committee proposes the re-election of all other Board members, with Anders Narvinger as Chairman.