

The Nomination Committee's reasoned statement regarding proposals for the Board of Directors of Trelleborg AB (publ)

The Nomination Committee proposes that, for the next term of office, the number of Board members and deputies on the Board of Directors shall remain unchanged at eight and zero, respectively.

The Nomination Committee proposes the re-election of Board members Anders Narvinger, Heléne Vibbleus-Bergquist, Claes Lindqvist, Sören Mellstig, Hans Biörck, Nina Udnes Tronstad, Bo Risberg and Peter Nilsson.

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

The Nomination Committee has evaluated the work of the Board, for example, through interviews with Board members. The President was also interviewed concerning the development of the business. The interviews indicated that the Board functions effectively and that the Board members pursue Board activities in a committed manner.

As part of its responsibility, the Nomination Committee is tasked with drafting proposals for Board activities based on established criteria. Examples of these include the company's strategic development, international operations and the governance and control required in respect of the scope of the business.

The Nomination Committee's assessment is that the proposal for the Board of Directors fulfills the established criteria and that its composition is suitable to meet the long-term requirements imposed by the business.

The Nomination Committee considers the Board members Anders Narvinger, Heléne Vibbleus-Bergquist, Sören Mellstig, Nina Udnes Tronstad and Bo Risberg to be independent of the company, company management and the company's major shareholders. The Committee has also noted that Peter Nilson is dependent in relation to company management and that Claes Lindqvist and Hans Biörck are dependent in relation to the company's largest shareholder, the Dunker Interests.

Stockholm, January 2012
Nomination Committee of Trelleborg AB (publ)