

## Board Members elected by Annual General Meeting

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### Sören Mellstig

#### Chairman of the Board

**Other assignments:** Chairman of Apotek Hjärtat, Textilia, Ferrosan MD A/S. Board member of Merivaara Oy.

**Qualifications:** Graduate in business administration.

**Previous experience:** President and CEO of Gambro and CFO and Vice President of Incentive.

**Holdings 2014:** 117,809 shares.

**Holdings 2013:** 115,809 shares.

**Born:** 1951. **Elected to Board:** 2008. In current position since 2013.

**Dependence:** No.



### Hans Börck

#### Board member

Advisor to Skanska AB.

**Other assignments:** Chairman of Crescit Asset Management AB, Board member of Dunker Funds and Foundations, LKAB and Bure Equity AB.

**Qualifications:** Graduate in business administration.

**Previous experience:** CFO of Skanska AB, Autoliv Inc. and CFO of Esselte AB.

**Holdings 2014:** 5,000 shares

**Holdings 2013:** 5,000 shares

**Born:** 1951. **Elected to Board:** 2009.

**Dependence:** Yes. Dependent in relation to the company's major shareholders through his assignment on behalf of Trelleborg's main owner, Dunker Funds and Foundations.



### Jan Carlson

#### Board member

President of Autoliv Inc.

**Other assignments:** Board member of BorgWarner Inc. and the Association of Swedish Engineering Industries.

**Previous experience:** President of Saab Combitech.

**Holdings 2014:** -

**Holdings 2013:** -

**Born:** 1960. **Elected to Board:** 2013.

**Dependence:** No.



### Claes Lindqvist

#### Board member

President of Henry Dunkers Förvaltnings AB.

**Other assignments:** Executive Director of Henry and Gerda Dunkers' Foundation and Foundation No. 2. Board member of Dunker Foundations, Svenska Handelsbanken South Region, Novotek AB (publ), among others

**Qualifications:** Graduate in business administration and M.Sc. Eng.

**Previous experience:** A variety of senior positions at ASEA and Åkerlund & Rausing as well as President and CEO of Höganäs AB and Öresundskraft AB.

**Holdings 2014:** 30,404 shares.

**Holdings 2013:** 30,404 shares.

**Born:** 1950. **Elected to Board:** 2004.

**Dependence:** Yes. Dependent in relation to the company's major shareholders through his assignment on behalf of Trelleborg's main owner, Dunker Funds and Foundations.



### Peter Nilsson

#### President and CEO

**Other assignments:** Board member of Beijer Alma AB (publ), Trioplast Industrier AB, The Chamber of Commerce, Industry of Southern Sweden and The Association of Swedish Engineering Industries.

**Qualifications:** M.Sc. Eng.

**Previous experience:** Business Area President, Trelleborg Engineered Systems and other posts within the Trelleborg Group, as well as management consultant at BSI.

**Holdings 2014:** 90,572 shares.

**Holdings 2013:** 90,572 shares.

**Born:** 1966. **Elected to Board:** 2006.

**Dependence:** Yes. Dependent in relation to the company as a result of his position as Trelleborg's President.



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### Bo Risberg

#### Board member

President and CEO of Hilti Corporation, Liechtenstein.

**Other assignments:** Deputy Chairman of Grundfors Holding A/S. Board member of Poul due Jensen Foundation and member of the IMD Supervisory Board.

**Qualifications:** MBA and B.Sc. Eng.

**Previous experience:** management positions at AT Kearney and with ABB in Sweden and Canada.

**Holdings 2014:** 9,011 shares.

**Holdings 2013:** 9,011 shares.

**Born:** 1956. **Elected to Board:** 2010.

**Dependence:** No.



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### Nina Udnes Tronstad

#### Board member

Senior Vice President Procurement Kvaener AS.

**Other assignments:** Board member of Norwegian University of Science and Technology (NTNU)

**Qualifications:** Qualification: M.Sc. Eng.

**Previous experience:** Group Executive of Kvæner ASA, President of Kvæner Verdal AS, Group Executive of Statoil ASA and various management positions at Statoil in Norway, Sweden and Denmark.

**Holdings 2014:** 8,600 shares.

**Holdings 2013:** -

**Born:** 1959. **Elected to Board:** 2010.

**Dependence:** No.



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### Heléne Vibbleus

#### Board member

Management Consultant.

**Other assignments:** Board member of Nordic Growth Market NGM AB, Orio AB and Tyréns AB. Board member and Deputy Chairman of Sida.

**Qualifications:** Graduate in business administration.

**Previous experience:** Senior Vice President, Group Controller, AB Electrolux, Authorized Public Accountant, partner and member of the Board of PricewaterhouseCoopers in Sweden.

**Holdings 2014:** 4,550 shares.

**Holdings 2013:** 4,550 shares.

**Born:** 1958. **Elected to the Board:** 2004.

**Dependence:** No.



## Board members appointed by employees

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### Göran Andersson

Employee representative

Mechanic, appointed by the Unions of the Trelleborg Group (LO).

**Other assignments:** Member of Trelleborg Swedish Works Council (LO), member IF Metall klubben at Trelleborg Ind AB.

**Qualifications:** Mechanic, negotiation training and training in labor law,

**Holdings 2014:** -

**Holdings 2013:** -

**Born:** 1959 **Elected to Board:** 2014.



### Peter Larsson

Employee representative

Engineer, appointed by the Unions of the Trelleborg Group (PTK).

**Other assignments:** Chairman of Unionen Trelleborg AB.

**Qualifications:** Engineer.

**Holdings 2014:** 3, 000 shares.

**Holdings 2013:** 2,300 shares.

**Born:** 1965. **Elected to Board:** 2011.



### Mikael Nilsson

Employee representative

Industrial worker, appointed by the Unions of the Trelleborg Group (LO).

**Other assignments:** Chairman of Trelleborg Swedish Works Council (LO) and Chairman of Trelleborg European Works Council. Board member of Avdelning 52 Hus AB.

**Qualifications:** Training in labor law, economics and personnel policy.

**Holdings 2014:** -

**Holdings 2013:** -

**Born:** 1967. **Elected to Board:** 2009.



### Birgitta Håkansson

Deputy employee representative

Salaried employee, appointed by the Unions of the Trelleborg Group (PTK).

**Other assignments:** Vice Chairman of Unionen Trelleborg AB.

**Qualifications:** Secretarial studies, training in IT and accounting.

**Holdings 2014:** 6,102 shares.

**Holdings 2013:** 6,102 shares.

**Born:** 1950. **Elected to Board:** 2008.

