

Information about board members proposed by the Nomination Committee for the board of Trelleborg AB (publ)

Hans Biörck

Board member since 2009 and chairman since 2018 as well as chairman of the remuneration committee and finance committee and member of the audit committee

Other assignments: Chairman of the board of Skanska AB. Board member of Svenska Handelsbanken AB.

Qualifications: Graduate in business administration.

Employment and professional experience: Formerly CFO of Skanska AB, Autoliv Inc. and Esselte AB.

Holdings: 10,000 shares.

Born: 1951. **Elected to Board:** 2009. Chairman 2018.

Dependence: No.

Gunilla Fransson

Board member since 2016 and chairman of the audit committee

Other assignments: Chairman of the Board of Net Insight AB. Board member of Dunker Foundations, Eltel AB, Nederman AB and Permobil AB.

Qualifications: M.Sc. Eng. and Licentiate of Technology.

Employment and professional experience: Formerly various senior positions at Saab AB and Ericsson AB.

Holdings: 3,000 shares.

Born: 1960. **Elected to the Board:** 2016.

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

Monica Gimre

Proposed as new board member

Other assignments: President & CEO Sidel Group, Parma, Italy

Qualifications: Master of Science in Chemical Engineering

Employment and professional experience: Formerly various senior positions within the Tetra Pak group and R&D Manager at Alfa Laval South East Asia. Board Member of Beijer Ref AB (publ) 2015-2021.

Holdings: - shares.

Born: 1960. **Elected to Board:** New election.

Dependence: No.

Johan Malmquist

Board member since 2016 and member of the remuneration committee and the finance committee

Other assignments: Chairman of the Board of Arjo AB and Getinge AB. Board member of Dunker Foundations, Elekta AB, Mölnlycke Health Care AB, Stena Adactum AB and the Chalmers University of Technology Foundation

Qualifications: Graduate in business administration.

Employment and professional experience: Formerly President and CEO of Getinge AB and various senior positions at Electrolux AB.

Holdings: 5,000 shares.

Born: 1961. **Elected to the Board:** 2016.

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

Peter Nilsson

Board member since 2006

Other assignments: Chairman of the Board of Cibes Holding AB. Board member of Couplers Holdco AB and the Chamber of Commerce and Industry of Southern Sweden

Qualifications: M.Sc. Eng.

Employment and professional experience: President and CEO of Trelleborg AB. Formerly business Area President at Trelleborg and other posts within the Trelleborg Group, as well as management consultant at BSI.

Holdings: 60,572 shares and 50,000 call options (2018)

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

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

Anne Mette Olesen

Board member since 2015 and member of the remuneration committee

Qualifications: MBA and B.Sc. Eng.

Employment and professional experience: Chief Strategy & Sustainability Officer AAK AB.

Formerly various senior positions at Coloplast A/S, Chr. Hansen A/S and Danisco Ingredients A/S.

Holdings: 2,500 shares.

Born: 1964. **Elected to Board:** 2015.

Dependence: No.

Jan Ståhlberg

Board member since 2018 and member of the audit committee and the finance committee

Other assignments: Deputy Chairman of the Board of Bactiguard Holding AB. Board member of ITB-Med AB.

Qualifications: Graduate in business administration.

Employment and professional experience: Founder and CEO of Trill Impact AB. Formerly Vice President and Deputy Chairman of EQT and various senior positions at Ovako Steel.

Holdings: 130,000 shares.

Born: 1962. **Elected to Board:** 2018.

Dependence: No.