

### Notice of attendance and postal voting form

for postal voting pursuant to Section 22 of the Swedish Act (2020:198) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Trelleborg AB (publ)) no later than Wednesday, April 21, 2021.

The shareholder below hereby notifies and exercises his/her voting right for all shares held by the shareholder in Trelleborg AB (publ), Corp. Reg. No. 556006-3421, at the Annual General Meeting on April 22, 2021. The voting right will be exercised in the manner set out in the voting options marked below.

<b>Shareholder</b>	<b>Personal ID No./Corp. Reg. No.</b>
<b>Phone number</b>	<b>E-mail</b>

**Declaration (if the signatory is a representative of a shareholder who is a legal entity):** The undersigned is a board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decision.

**Declaration (if the signatory represents the shareholder under a power of attorney):** The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

<b>Place</b>	<b>Date</b>
<b>Signature</b>	
<b>Name in block letters</b>	

Instructions for postal voting:

- Enter all the details above.
- Mark the chosen voting options below.
- Print, sign and send the form by mail to Trelleborg AB (publ), c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who are natural persons may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy>.
- The following individual shall sign the postal vote:
  - If the shareholder is a natural person casting a postal vote on his/her own behalf, the shareholder is to sign the form under “**Signature**” above.
  - If the postal vote is being cast by a proxy (authorized by a power of attorney) on behalf of the shareholder, the proxy is to sign the form under “**Signature**” above.
  - If the postal vote is being cast by a representative of a legal entity, the representative is to sign the form under “**Signature**” above.
- If the shareholder submits a postal vote via a proxy, a power of attorney must be appended to the voting form. If the shareholder is a legal entity, a certificate of registration or an equivalent authorization document must be submitted along with the form.
- Note that shareholders whose shares are registered with a nominee must register the shares in their own name to be entitled to vote. Instructions for this are included in the notice of the Annual General Meeting.

Shareholders are not permitted to give any other instructions than to mark one of the below specified voting options for each item in the form. Shareholders may abstain from voting on any matter by refraining from marking an option. If a shareholder has included special instructions or conditions on the form, or changed or made additions to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid.

Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The postal voting form, including any appended authorization documents, must be in the possession of Euroclear Sweden AB **by Wednesday, April 21, 2021 at the latest**. Postal votes may be revoked through April 21, 2021 by e-mailing Euroclear Sweden AB at [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by calling + 46 (0)8 402 92 42 (Monday–Friday, 9:00 a.m. to 4:00 p.m. CET/CEST).

For complete proposals for the items on the agenda, please refer to the notice convening the meeting and the company's website, [www.trelleborg.com](http://www.trelleborg.com). Proposals in the notice and other meeting related documentation may be amended or withdrawn. Trelleborg AB (publ) will announce such adjustments by way of press release and, following such amendments, shareholders are entitled to submit a new form.

For information on how your personal data will be processed, please see the privacy policy that is available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

For questions about the postal voting form, please contact Euroclear Sweden AB: tel. +46 (0)8 402 92 42 (Monday-Friday 9:00 a.m. - 4:00 p.m. CET/CEST).

## Annual General Meeting of Trelleborg AB (publ), April 22, 2021

The voting options below refer to the proposed resolutions as presented in the notice convening the annual general meeting and as are available on the company's website.

<p>1. Election of Chairman of the meeting</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>2. Election of one or two persons to verify the minutes</p> <p>a) Kurt Dahlman (Greta O Johan Kocks Fromma Stiftelse) (or, in the event he is prevented from attending, such individual as the board of directors appoint).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>b) Henrik Didner (Didner &amp; Gerge Funds) (or, in the event he is prevented from attending, such individual as the board of directors appoint).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Preparation and approval of the voting list</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Determination of whether the meeting has been duly convened</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Approval of the agenda</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7. Resolutions concerning:</p> <p>a) adoption of the Income Statement and the Balance Sheet and the consolidated Income Statement and the consolidated Balance Sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>b) the disposition of the Company's profit or loss in accordance with the adopted Balance Sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

c) discharge of the members of the Board and the CEO from personal liability

i) Hans Biörck (chairman)

Yes  No

ii) Gunilla Fransson (board member)

Yes  No

iii) Johan Malmquist (board member)

Yes  No

iv) Peter Nilsson (as board member)

Yes  No

v) Anne Mette Olesen (board member)

Yes  No

vi) Susanne Pahlén Åklundh (board member)

Yes  No

vii) Jan Ståhlberg (board member)

Yes  No

viii) Panu Routila (former board member, declined re-election at the Annual General Meeting 2020)

Yes  No

ix) Maria Eriksson (currently employee representative and previously deputy employee representative)

Yes  No

x) Jimmy Faltin (employee representative)

Yes  No

xi) Lars Pettersson (employee representative)

Yes  No

xii) Peter Larsson (former employee representative)

Yes  No

xiii) Peter Nilsson (as CEO)

Yes  No

8. Determination of the number of members of the board of directors

Yes  No

9. Confirmation of fees for members of the board of directors and the auditor

Yes  No

10. Election of the Board of Directors, the Chairman of the Board and auditor

a) Election of the Board of Directors

i) Hans Biörck (re-election)

Yes  No

ii) Gunilla Fransson (re-election)

Yes  No

iii) Monica Gimre (new election)

Yes  No

iv) Johan Malmquist (re-election)

Yes  No

v) Peter Nilsson (re-election)

Yes  No

vi) Anne Mette Olesen (re-election)

Yes  No

vii) Jan Ståhlberg (re-election)

Yes  No

b) Election of Hans Biörck as Chairman of the Board (re-election)

Yes  No

c) Election of auditor (re-election)

Yes  No

11. Presentation of the Board of Directors' remuneration report for approval

Yes  No

12. Resolution on instructions for the Nomination Committee

Yes  No

13. Resolution on amendments to the Articles of Association

Yes  No

**The shareholder wants a resolution on one or more items in the form above to be deferred to a later general meeting (to be filled in only if the shareholder has such a request)**

Enter item or items; indicate using numbers: