



## **The Board of Directors' of Trelleborg AB (publ) proposal regarding authorization for the Board of Directors to resolve on repurchase of own shares**

The Board of Directors of Trelleborg AB (publ) (the "Company") proposes that the Annual General Meeting on April 23, 2026 resolves to authorize the Board of Directors to resolve on acquisition of own class B shares, on the following terms and conditions:

- (i) acquisition may take place on Nasdaq Stockholm, on one or more occasions prior to the next Annual General Meeting;
- (ii) acquisition may be made of such amount of shares of class B that the company's holding of own shares does not at any time exceed one tenth of the total number of shares in the company, provided that, based on the most recently adopted balance sheet, there is sufficient unrestricted equity;
- (iii) acquisition may be made at a price which does not exceed the higher of (i) the price of the most recent independent transaction and (ii) the highest current independent bid on the trading venue where the share is traded, and otherwise on the terms established by Nasdaq Stockholm. Acquisitions may not take place at a price lower than the lowest price at which an independent acquisition can occur; and
- (iv) payment of acquired shares shall be made in cash.

The purpose of the proposed authorization is to enable the Board of Directors to start adapt the company's capital structure and thereby contribute to increased shareholder value. The intent is that the repurchased shares later will be cancelled by resolutions of upcoming Annual General Meetings.

The Board of Directors shall be entitled to resolve on other terms and conditions for the repurchase of own shares. The Chairman of the Board of Directors, or the person appointed by the Chairman of the Board of Directors, is authorized to make such minor adjustments in the above proposal that may prove to be necessary in connection with execution of the Board of Directors' resolution on repurchase of own shares.

In order to be valid, a resolution regarding authorization of the Board of Directors to acquire own shares of class B requires approval of at least two thirds of the votes cast and the shares represented at the meeting.

THE BOARD OF DIRECTORS  
Trelleborg AB (publ)  
February 2026