



Press release

Trelleborg, December 28, 2021

Press release from Trelleborg AB's Extraordinary General Meeting 2021

Trelleborg AB has today, December 28, 2021, held an Extraordinary General Meeting. The meeting was held only through postal voting, without the possibility to attend in person, in accordance with temporary legislation.

The Extraordinary General Meeting resolved to authorize the Board of Directors during the period until the next Annual General Meeting to resolve on acquisition of own shares. Acquisition may take place on Nasdaq Stockholm and 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. The purpose of the 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 forthcoming Annual General Meetings.

***Trelleborg** is a world leader in engineered polymer solutions that seal, damp and protect critical applications in demanding environments. Its innovative solutions accelerate performance for customers in a sustainable way. The Trelleborg Group has annual sales of about SEK 33 billion and operations in about 50 countries. The Group comprises three business areas: Trelleborg Industrial Solutions, Trelleborg Sealing Solutions and Trelleborg Wheel Systems. The Trelleborg share has been listed on the Stock Exchange since 1964 and is listed on Nasdaq Stockholm, Large Cap. www.trelleborg.com*

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