



**The Board of Directors' of Trelleborg AB (publ) report pursuant to Chapter 19, Section 24 of the Swedish Companies Act**

The Board of Directors of Trelleborg AB (publ) (the “**Company**”) has proposed that the Extraordinary General Meeting on December 28, 2021 shall authorise the Board of Directors, during the time up to the next Annual General Meeting, to resolve on acquisition of the Company’s own shares of class B. By the reason of the Board of Directors’ proposal, the Board of Directors hereby issues the following report pursuant to Chapter 19, Section 24 of the Swedish Companies Act regarding events of material significance for the Company’s financial position, which occurred subsequent to the presentation of the annual report. The annual report and auditor’s report for the financial year 2020 are attached hereto.

At the Annual General Meeting held on April 22, 2021, it was resolved to disburse a dividend of SEK 5.00 per share to the shareholders, in total SEK 1,355,358,915, which reduced the unrestricted equity to SEK 2,919,482,424. In addition to the mentioned dividend, no further decisions on value transfers have taken place after December 31, 2020, and no changes have taken place in the Company’s restricted equity.

In addition, subsequent to the presentation of the annual report for the financial year 2020, no events of material significance for the Company’s financial position have occurred other than those that are evident from the Company’s interim report for the period 1 January–30 September 2021.

Trelleborg on December 2 2021

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Monica Gimre

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