



Innovative Vehicle Solutions

PRESS RELEASE

Nominations Committee at Haldex AB prior to 2013 Annual General Meeting

Landskrona, Sweden, October 25, 2012

Creades, Afa Försäkring, Göran Carlson through companies and Unionen have formed a Nomination Committee before the 2013 Haldex Annual General Meeting.

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Viewpoints and suggestions can be sent to the Nomination Committee:

Stefan Charette (Chairman),	Creades,	phone +46 8 402 33 00,
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Anders Algotsson,	Afa Försäkring,	phone +46 8 696 40 00,
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Göran Carlson	(through companies),	phone +46 70 758 79 97,
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Björn Cederlund,	Unionen,	phone +46 70 227 04 12,
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The Annual General Meeting will be held in Stockholm, Sweden, on April 25, 2013.

For further information, please contact:

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Haldex (www.haldex.com), headquartered in Landskrona, Sweden, is a provider of proprietary and innovative solutions to the global commercial vehicle industry, with focus on products in vehicles that enhance safety, environment and vehicle dynamics. Haldex is listed on the Nasdaq OMX Stockholm Stock Exchange and had net sales of approx 4 billion SEK in 2011. The number of employees amounts to about 2,350.

Haldex AB (publ) is required to publish the above information under the Swedish Financial Instruments Trading Act. The information was submitted for publication on October 25, 2012 at 8.30 am CET.