



Press release

Trelleborg, March 27, 2020

The Nomination Committee at Trelleborg proposes unchanged Board fees

As a consequence of the uncertainty due to Covid-19 and its impact on economic development, amending the current proposal, the Nomination Committee now proposes that the Annual General Meeting on April 23 will decide on unchanged Board and Committee fees compared to 2019.

The Nomination Committee's other proposals to the Annual General Meeting remain unchanged.

***Trelleborg** is a world leader in engineered polymer solutions that seal, damp and protect critical applications in demanding environments. Its innovative engineered solutions accelerate performance for customers in a sustainable way. The Trelleborg Group has annual sales of about SEK 37 billion and operations in about 50 countries. The Group comprises three business areas: Trelleborg Industrial Solutions, Trelleborg Sealing Solutions and Trelleborg Wheel Systems, and a reporting segment, Businesses Under Development. 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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