



Press release

Trelleborg, October 26, 2004

Nominations Committee at Trelleborg AB prior to 2005 Annual General Meeting

At the Annual General Meeting of Trelleborg AB on April 24, 2004, the Chairman of the Board was commissioned to ask five representatives of the Company's major shareholders to form a Nominations Committee, which in turn shall prepare a proposal on the composition of the Board to be presented for decision by the 2005 Annual General Meeting.

The following individuals have been asked to become members of the Nominations Committee and have accepted:

Didrik Normark, Henry and Gerda Dunkers Foundation

Mats Lagerqvist, Robur

Ramsay Brufer, Alecta

Torsten Johansson, Handelsbanken Fonder

Lars Öhrstedt, AFA/TFA

The Annual General Meeting will be held on April 26, 2005.

Shareholders who wish to submit proposals for members of the Board of Trelleborg AB may address these to the Chairman of the Board, Anders Narvinger at e-mail address anders.narvinger@teknikforetagen.se

or to one of the members of the Nominations Committee at the following e-mail addresses:

normark.didrik@telia.com

mats.lagerqvist@robur.se

ramsay.brufer@alecta.com

tojo04@handelsbanken.se

lars.ohrstedt@afa.se

For further information, please contact Mikael Byström, Senior Vice President Corporate Communications +46 (0) 410-67037, or +46 0708-552169, or Viktoria Bergman, Vice President Corporate Communications +46 (0)410-67094 or +46 708-475733.

***Trelleborg** is a global industrial group. Operations are based on spearhead competence within polymer materials and a high level of industrial know-how, combined with functional solutions and systems designed to meet the needs of customers. The Trelleborg Group has annual sales of approximately SEK 22.5 billion, with about 22,000 employees in 40 countries. Trelleborg consists of five business areas: Trelleborg Automotive, Trelleborg Wheel Systems, Trelleborg Engineered Systems, Trelleborg Building Systems and Trelleborg Sealing Solutions. The Trelleborg share has been quoted on the A list of the Stockholm Exchange since 1964.*

www.trelleborg.com