



## **PRESS RELEASE**

Landskrona, Sweden, March 23, 2017

# **Proposals in respect of the election of board members of Haldex**

In line with good market practice and on the basis that Haldex has informed ZF Friedrichshafen ("ZF") that no nomination committee has been formed to present proposals to the 2017 annual general meeting, ZF Friedrichshafen ("ZF"), as the largest shareholder in Haldex AB ("Haldex" or the "Company") with a shareholding of around 20 (twenty) per cent of the total number of shares and votes in Haldex, proposes that the annual general meeting to be held on May 4, 2017 resolves that:

- the board consists of 6 ordinary members without any deputy members;
- Göran Carlson, Magnus Johansson and Annika Sten Pärson be re-elected and that Ulf Ahlén, Jörgen Durban and Johan Gileus be newly elected members of the board; and
- Jörgen Durban be newly elected chairman of the board.

Staffan Jufors, Anders Nielsen and Carina Olson have declined re-election.

Jörgen Durban is a member of the Swedish Bar Association and chairman of the board of Anoto Group AB. Jörgen has previously been the managing partner at Linklaters Sweden.

Ulf Ahlén has previously been a member of the management of Haldex including acting CEO of Haldex during 2012.

Johan Gileus is an independent financial adviser with a focus on M&A and stock market issues. Johan has previously been a partner at Deloitte. Johan will assume the position as CFO of InDex Pharmaceuticals Holding AB on 1 May 2017.

For further information, visit <http://corporate.haldex.com> or contact:

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*Haldex AB (publ) is required to publish the above information under the EU Market Abuse Regulation. The information was submitted for publication by the Haldex media contact stated in the release on March 23, 2017 at 13.40 CET.*

### **About Haldex**

With more than 100 years of intensely focused innovation, Haldex holds unrivaled expertise in brake systems and air suspension systems for heavy trucks, trailers and buses. We live and breathe our business delivering robust, technically superior solutions born from deep insight into our customers' reality. By concentrating on our core competencies and following our strengths and passions, we combine both the operating speed and flexibility required by the market. Collaborative innovation is not only the essence of our products – it is also our philosophy. Our 2,140 employees, spread on four continents, are constantly challenging the conventional and strive to ensure that the products we deliver create unique value for our customers and all end-users. We are listed on the Nasdaq OMX Stockholm Stock Exchange and have net sales of approximately 4.8 billion SEK.