



Report from Haldex AB's Annual General Meeting on April 11, 2006

Dividend

The General Meeting resolved in accordance with the Board of Directors' proposal, on a dividend of SEK 4.00 per share. April 18, 2006 was determined as the dividend record date.

Board of Directors

The General Meeting re-elected all seven Directors Sune Karlsson, Arne Karlsson, Kurt Palmgren, Bengt Stillström, Caroline Sundewall, Cecilia Vieweg and Lars Westerberg. The Meeting appointed Sune Karlsson as Chairman of the Board. Fees to the Board of Directors shall, as previous year, amount to a total of SEK 1,650,000 (including fees for committee work).

Auditors

The General Meeting elected previous deputy Auditor Liselott Stenudd as Auditor and previous Auditor Olof Herolf as deputy Auditor for the period up to and including the next Annual General Meeting. Auditor Richard Roth and deputy Auditor Christine Rankin Johansson, elected at the Annual General Meeting 2003, remain at their respective assignments for the remaining term of office.

Nomination Committee

The General Meeting resolved that the Nomination Committee in the respect of the Annual General Meeting 2007 shall have four members and shall consist of one representative each of the four largest shareholders by votes. The names of these four representatives and the names of the shareholders they represent, shall be announced no later than six months before the Annual General Meeting 2007 and shall be based on the shareholdings immediately prior to such announcement.

Amendments of the Articles of Association

The General Meeting resolved to amend the Articles of Association in accordance with the Board of Directors' proposal, in order to adapt them to the new Swedish Companies Act.

Acquisitions and Transfers of own Shares

Haldex presently hold 231,470 own shares in the company corresponding to 1 per cent of all outstanding shares. The General Meeting resolved, in accordance with the Board's proposal, to authorize the Board of Directors to acquire and/or transfer own shares on one or more occasions until the Annual General Meeting 2007.

Acquisition of own shares shall be made on the Stockholm Stock Exchange and are limited insofar as the company's total holdings of own shares must not exceed 10 per cent of the total number of shares in the company. Transfer of own shares may either be made on the Stockholm Stock Exchange or in other manner, and may deviate from the preferential rights of the shareholders, for the purpose of financing possible future corporate acquisitions. Transfer of own shares shall be made at a price determined in close connection to the shares' quoted price at the time of the Board of Directors' resolution to transfer the shares.

Stockholm, April 11, 2006
HALDEX AB
The Board of Directors