



Innovative Vehicle Solutions

PRESS RELEASE

Change of number of shares and votes

Landskrona, Sweden, July 29, 2011

The number of shares and votes in Haldex has during July 2011 decreased by 44,215,970 from 88,431,940 to 44,215,970.

As of July 29, 2011 there are in total 44,215,970 shares and votes in the company. The decrease is a result of the reduction of the share capital which was resolved by the AGM on June 8, 2011, as part of a mandatory redemption program.

For further information, please contact:

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Haldex (www.haldex.com (<http://www.haldex.com/>)), headquartered in Landskrona, Sweden, is a provider of proprietary and innovative solutions to the global 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 nearly 3.7 billion SEK in 2010. The number of employees amounts to about 2,200.

Haldex AB (publ) is required to publish the above information under the Swedish Financial Instruments Trading Act. The information was submitted for publication on July 29, 2011 at 8.30 am CET.

