



Innovative Vehicle Solutions

PRESS RELEASE

Changes in the nomination committee for Haldex annual general meeting 2015

Landskrona, Sweden, November 26, 2014

Because of change of ownership, the composition of the Nomination Committee for Haldex has changed. Creades resigns from the committee in favor of Nordea Investment funds. The nomination committee now includes Göran Carlson (through companies), Frank Larsson (Handelsbanken Fonder), Anders Algotsson (AFA Försäkring) and Nils Bolmstrand (Nordea Investment funds). The nomination committee has previously appointed Göran Carlson as its Chairman. Together these owners represented app. 16 % of the votes in Haldex as per September 30, 2014.

The task of the nomination committee is to propose the Chairman at the annual general meeting, Chairman and other members of the board as well as suggesting remuneration and other compensation for each of the board members. The nomination committee shall also propose auditors and remuneration of the auditors as well as a process for selecting the nomination committee for the annual general meeting 2016.

Viewpoints and suggestions can be sent to the members of the nomination committee:

Göran Carlson, (through companies), +46 70-758 79 97, goran@carlsonadvisor.se

Frank Larsson, (Handelsbanken Fonder), +46 70-666 26 65, frla01@handelsbanken.se

Anders Algotsson, (AFA Försäkring), +46 70-892 85 50, anders.algotsson@afaforsakring.se

Nils Bolmstrand, (Nordea Investment funds), +46 73-357 75 25, nils.bolmstrand@nordea.se

Haldex' annual general meeting for 2015 will be held April 28, 2015 at Haldex in Landskrona, Sweden.

For further information, please contact:

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Haldex (www.haldex.com), headquartered in Landskrona, Sweden, is a provider of proprietary and innovative solutions to the global commercial 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 approx 3.9 billion SEK in 2013. The number of employees amounts to about 2,200.

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