



PRESS RELEASE

Stockholm, August 17, 2017

Report from the Extraordinary General Meeting in Haldex

Haldex held an Extraordinary General Meeting on August 17 in Stockholm, Sweden.

The general meeting resolved in accordance with the proposal by Knorr-Bremse, which in its entirety has been included in the notice to the general meeting.

Haldex will communicate the exact result from the voting together with further comments later today.

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

Jörgen Durban, Chairman of the Board

Phone: +46 418 476163

Åke Bengtsson, Acting CEO

Phone: +46 418 476150

Catharina Paulcén, SVP Corporate Communications

Phone: +46 418 476157

Email: catharina.paulcen@haldex.com

This is information that Haldex Aktiebolag is required to make public under the EU Market Abuse Regulation. The information was submitted for publication by the Haldex media contact stated in the release on August 17, 2017 at 12.42 CEST.

About Haldex

With more than 100 years of intensely focused innovation, Haldex holds unrivalled 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 Stockholm Stock Exchange and have net sales of approximately 4.4 billion SEK.

This document is essentially a translation of Swedish language original thereof. In the event of any discrepancies between this translation and the original Swedish document the latter shall be deemed correct.