



Innovative Vehicle Solutions

PRESS RELEASE

Landskrona, Sweden, May 9, 2019

Report from Annual General Meeting in Haldex

Haldex held its annual general meeting (AGM) for 2019 on May 9 in Landskrona, Sweden.

CEO presentation

Haldex' President and CEO, Åke Bengtsson, summed up 2018 as the year when the development of new technology gained momentum. Two of the trends that has opened up for new opportunities are the development of electric and autonomous driven trucks. Åke Bengtsson explained how Haldex' technology can play a prominent role in such a development.

Dividend

The AGM resolved on a dividend of SEK 1.15 per share with record date of 13 May 2019 and payout date of 16 May 2019.

Board of directors

The AGM re-elected the directors Jörgen Durban and Helene Svahn and elected Bernd Gottschalk, Markus Gustafsson and Mikael Thunved as new directors.

The AGM appointed Jörgen Durban as chairman of the board.