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Nomination Committee of AB SKF for the Annual General Meeting 2020

Gothenburg, Sweden, 16 September 2019: In accordance with a resolution taken at the Annual General Meeting of AB SKF on 28 March 2019, this is to announce the representatives of the four largest shareholders by number of votes, who, together with the Chairman of the Board, constitute the Nomination Committee in preparation of the Annual General Meeting 2020.

Representatives:

Marcus Wallenberg, FAM

Ramsay Brufer, Alecta

Anders Algotsson, AFA Försäkring

Anders Jonsson, Skandia

The Annual General Meeting of AB SKF will be held in Gothenburg on Thursday, 26 March 2020.

Shareholders who wish to submit proposals on members of the AB SKF Board, Board Chairman, Board fees, Chairman of the Annual General Meeting or Nomination Committee in preparation of the Annual General Meeting 2021, may, at the latest two months before the Annual General Meeting 2020, contact the Chairman of the Board of AB SKF on e-mail: chairman@skf.com

Aktiebolaget SKF
(publ)

SKF's mission is to be the undisputed leader in the bearing business. SKF offers solutions around the rotating shaft, including bearings, seals, lubrication, condition monitoring and maintenance services. SKF is represented in more than 130 countries and has around 17,000 distributor locations worldwide. Annual sales in 2018 were SEK 85 713 million and the number of employees was 44,428.

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