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## Nomination Committee of AB SKF for the Annual General Meeting 2017

Gothenburg, Sweden, 16 September 2016: In accordance with a resolution taken at the Annual General Meeting of AB SKF on 31 March 2016, 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 2017.

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 Wednesday, 29 March, 2017.

Shareholders who wish to submit proposals on members of the AB SKF Board, Board Chairman, Board fees, auditor, audit fees, Chairman of the Annual General Meeting, or Nomination Committee in preparation of the Annual General Meeting 2018, can, at the latest two months before the Annual General Meeting 2017, contact the Chairman of the Board of AB SKF on e-mail:

chairman@skf.com

or to one of the representatives at the following e-mail addresses:

marcus.wallenberg@seb.se

ramsay.brufer@alecta.com

anders.algotsson@afaforsakring.se

anders.jonsson@skandia.se

Aktiebolaget SKF  
(publ)

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SKF is a leading global supplier of bearings, seals, mechatronics, lubrication systems, and services which include technical support, maintenance and reliability services, engineering consulting and training. SKF is represented in more than 130 countries and has around 17,000 distributor locations worldwide. Annual sales in 2015 were SEK 75 997 million and the number of employees was 46 635. [www.skf.com](http://www.skf.com)

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