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## Nomination Committee of AB SKF for the Annual General Meeting 2018

Gothenburg, 14 September 2017:

In accordance with a resolution taken at the Annual General Meeting of AB SKF on 29 March 2017, 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 2018.

### **Representatives:**

Marcus Wallenberg, FAM

Ramsay Brufer, Alecta

Anders Jonsson, Skandia

Johan Strandberg, SEB Investment Management

The Annual General Meeting of AB SKF will be held in Gothenburg on Tuesday, 27 March, 2018.

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 2018, can, at the latest two months before the Annual General Meeting 2018, contact the Chairman of the Board of AB SKF on e-mail: [chairman@skf.com](mailto:chairman@skf.com)

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 15,000 distributor locations worldwide. Annual sales in 2016 were SEK 72 589 million and the number of employees was 44 868. [www.skf.com](http://www.skf.com)*

# Press release



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