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Nomination Committee of AB SKF for the Annual General Meeting 2021

Gothenburg, 14 September 2020: In accordance with a resolution taken at the Annual General Meeting of AB SKF on 26 March 2020, 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 2021.

Representatives:

Marcus Wallenberg, FAM

Magnus Billing, Alecta

Anders Jonsson, Skandia

Anders Algotsson, AFA Försäkring

The Annual General Meeting of AB SKF will be held in Gothenburg on Thursday, 25 March, 2021.

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 2021 or amendments to the instruction for the Nomination Committee, may, at the latest two months before the Annual General Meeting 2021, 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 management, condition monitoring and maintenance services. SKF is represented in more than 130 countries and has around 17,000 distributor locations worldwide. Annual sales in 2019 were SEK 86 013 million and the number of employees was 43,360. www.skf.com

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