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Nomination Committee of AB SKF for the Annual General Meeting 2022

Gothenburg, 8 September 2021: In accordance with a resolution taken at the Annual General Meeting of AB SKF, 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 2022.

Representatives:

Marcus Wallenberg, FAM

Anders Algotsson, AFA Försäkring

Anders Jonsson, Skandia

Joachim Spetz, Swedbank Robur Fonder

The Annual General Meeting of AB SKF will be held in Gothenburg on Thursday, 24 March 2022.

Shareholders who wish to submit proposals on members of the AB SKF Board, Board Chairman, Board fees, Chairman of the Annual General Meeting 2022 or amendments to the instruction for the Nomination Committee, may, at the latest two months before the Annual General Meeting 2022, 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. We do this by offering solutions that reduce friction and CO2 emissions, whilst at the same time increasing machine uptime and performance. Our products and services around the rotating shaft include bearings, seals, lubrication management, artificial intelligence and wireless condition monitoring. SKF is represented in more than 130 countries and has around 17,000 distributor locations worldwide. Annual sales in 2020 were SEK 74 852 million and the number of employees was 40,963. www.skf.com

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