



Right to have matters addressed at Annual General Meeting

In accordance with the Swedish Companies Act, a shareholder has the right under certain conditions to have a matter dealt with at a General Meeting of shareholders. One condition is that the shareholder has notified the Board of Directors in writing within a certain time frame.

A matter is an issue that is relevant to the company and is within the limits of the General Meeting's competence and which may be the subject for a decision by the General Meeting. A mere request for information is not such a matter, nor does the law give the shareholder the right to make only general statements at the General Meeting.

A request from a shareholder to have a matter dealt with at the Annual General Meeting 2006 must be received by the Board of Directors one week prior to the planned publication of the convening notice. Alfa Laval AB plans to publish the convening notice for the Annual General Meeting 2006 on March 23, 2006. Accordingly, a request to have a matter dealt with at the Annual General Meeting 2006 must be received by the Board of Directors not later than March 16, 2006.

The request must be sent to the Board of Directors of Alfa Laval AB, but addressed to:
Alfa Laval AB
General Counsel Johan Ahlgren
Box 73