

**THE NOMINATION COMMITTEE'S REASONED STATEMENT AS
REGARDS PROPOSAL OF BOARD OF DIRECTORS IN
ALFA LAVAL AB (PUBL)**

The Nomination Committee proposes re-election of the members of the Board of Directors Gunilla Berg, Björn Hägglund, Anders Narvinger, Finn Rausing, Jörn Rausing, Lars Renström, Ulla Litzén and Arne Frank. In addition, the Nomination Committee proposes that Anders Narvinger is appointed Chairman of the Board of Directors. Should Anders Narvinger's assignment as Chairman of the Board of Directors end prematurely, the Board of Directors shall appoint a new Chairman.

The Nomination Committee's proposal entails that the Board of Directors unchanged will consist of eight members elected by the Annual General Meeting for the period up to and including the Annual General Meeting 2012.

Information on the members proposed to the Board of Directors is presented on Alfa Laval's website under the information regarding the Annual General Meeting 2011 (www.alfalaval.com/about-us/investors-sv/corporate-governance/annual-general-meeting).

The Nomination Committee has studied an internal evaluation of the work of the Board of Directors. In addition, the Nomination Committee has made interviews with members of the Board of Directors and has also met the CEO of Alfa Laval who has reported on the Company's operations. The proposal which is presented to the Annual General Meeting has been prepared in accordance with the framework for the work of the Nomination Committee, decided at the Annual General Meeting of Alfa Laval AB on 26 April 2010.

With regards to the company's operations, phase of development and other relevant circumstances, the Nomination Committee considers the proposed Board of Directors to constitute an appropriate composition to be able to meet the needs that the company's operations will demand. Hereupon, the Nomination Committee in particular has taken the company's strategic

development, governance and control as well as the demands these factors make on the Board of Directors' competence and composition into consideration. In sum, it is the Nomination Committee's view that the proposed Board of Directors possesses the appropriate competence and the qualities.

The Nomination Committee has, in accordance with the requirements set forth in the Swedish Corporate Governance Code (Sw. Svensk kod för bolagsstyrning), discussed the issue concerning the members of the Board of Directors' independency. The Nomination Committee has assessed that seven out of the eight members proposed to be elected at the Annual General Meeting are independent of the company and the management. Lars Renström, the CEO of Alfa Laval, does hereby constitute an exception. In addition, the Nomination Committee has assessed that all of the members to be elected at the Annual General Meeting, except for the members Finn Rausing och Jörn Rausing, are independent of the company's major shareholders. Accordingly, the proposal on the composition of the Board of Directors meets applicable requirements of independent board members as set forth in the Swedish Corporate Governance Code.

Lund, Sweden, in March 2011

The Nomination Committee of Alfa Laval AB (publ)