Board of Directors and auditors

Appointed by the Annual General Meeting

Anders Narvinger
Chairman since 2003.

Born: 1948

Formerly President of Teknikföretagen and formerly President and CEO of ABB Sweden.

Education: BSc. Eng. from the Faculty of Engineering at Lund University, BSc. Econ from Uppsala University.

Chairman of the Board: ÅF AB, Coor Service Management AB and Capio AB.

Independent of the company and major shareholders.

Number of shares in Alfa Laval:
40,000* (40,000**)

Gunilla Berg
Board member since 2004.

Born: 1960

CFO of the PostNord Group.

Former positions include Executive Vice President and CFO of the SAS Group and Executive Vice President and CFO of the KF Group.

Education: BSc. Econ from the Stockholm School of Economics.

Board member: Atlas Copco AB.

Independent of the company and major shareholders.

Number of shares in Alfa Laval:
3,400* (3,400**)

Ulf Wiinberg
Board member since 2013.

Born: 1958

Formerly CEO of H. Lundbeck A/S, as well as director of Wyeth Pharmaceuticals, EMEA/Canada & BioPharma, and a number of other senior positions in Wyeth.

Chairman of the Board: Avillion LLP, Hansa Medical AB, Trialbee AB and Sigrid Therapeutics.

Board member: UCB Pharma and Agenus Inc.

Independent of the company and major shareholders.

Number of shares in Alfa Laval:
20,000* (20,000**)

Margareth Øvrum
Board member since 2015.

Born: 1958

Executive Vice President and member of Group management at Statoil ASA. Previously held senior positions in a number of areas in Statoil's Norwegian operations, including technology, projects, production, maintenance, health, safety, environment and purchasing.

Education: Master's degree in Technical Physics from the Norwegian University of Science and Technology in Trondheim.

Board member: Atlas Copco and FMC Corporation.

Independent of the company and major shareholders.

Number of shares in Alfa Laval:
–

Employee representatives

Henrik Nielsen
Employee representative since 2015.

Born: 1968

Employed by Alfa Laval since 1994.

Employee representative for the Swedish Metal Workers' Union (IF Metall).

Number of shares in Alfa Laval:
–

Susanna Norrby
Employee representative since 2003.

Born: 1967

Employed by Alfa Laval since 1992.

Employee representative for the Swedish Confederation of Professional Associations (SACO).

Number of shares in Alfa Laval:
5,000* (5,000**)

Stepped down in October 2016.

Susanne Jonsson
Employee representative since 2016.

Born: 1965

Employed by Alfa Laval since 2008.

Employee representative for the Swedish Confederation of Professional Associations (SACO).

Number of shares in Alfa Laval:
–

Took up position in October 2016.

Bror García Lantz
Employee representative since 2012.

Born: 1965

Employed by Alfa Laval since 1990.

Employee representative for the Swedish Union of Clerical and Technical Employees in Industry (Unionen).

Number of shares in Alfa Laval:
100* (–)**

Ulla Litzén
Board member since 2006.

Born: 1956

Former positions include President of W Capital Management and various senior positions at Investor.

Education: BSc. Econ from the Stockholm School of Economics, MBA from the Massachusetts Institute of Technology.

Board member: among others, Boliden AB, Electrolux AB, Husqvarna AB, NCC AB and Ratos AB.

Independent of the company and major shareholders.

Number of shares in Alfa Laval:
29,000* (29,000**)

Finn Rausing
Board member since 2000.

Born: 1955

Education: B.L., MBA from INSEAD.

Board member: Tetra Laval Group, DeLaval Holding AB, EQT AB and Swede Ship Marine AB.

Independent of the company.

Number of shares in Alfa Laval:
–

Arne Frank
Board member since 2010.

Born: 1958

President and CEO of AAK AB.

Education: BSc. Eng. in industrial economics from Linköping Institute of Technology.

Chairman of the Board: Inwido AB.

Independent of the company and major shareholders.

Number of shares in Alfa Laval:
46,000* (16,000**)

Jörn Rausing
Board member since 2000.

Born: 1960

Head of Mergers and Acquisitions (M&A) in the Tetra Laval Group.

Education: BSc. Econ.

Board member: Tetra Laval Group, Ocado PLC and DeLaval Holding AB.

Independent of the company.

Number of shares in Alfa Laval:
–

Lars Renström
Board member since 2005.

Born: 1951

President and CEO of Alfa Laval from October 1, 2004 until February 29, 2016.

Former positions include President and CEO of Seco Tools AB, Division Manager at Ericsson AB and Atlas Copco AB.

Education: Eng., BSc. Econ.

Chairman of the Board: ASSA ABLOY AB.

Board member: Tetra Laval Group.

Number of shares in Alfa Laval:
40,400* (40,400**).

Resigned in conjunction with the 2016 Annual General Meeting.

Deputy employee representatives

Leif Norkvist
Deputy member since 2009.

Born: 1961
Employed by Alfa Laval since 1993.
Deputy employee representative for the Swedish Metal Workers' Union (IF Metall).

Stefan Sandell
Deputy member since 2005.

Born: 1971
Employed by Alfa Laval since 1989.
Deputy employee representative for the Swedish Organization for Managers (Ledarna).

Christer Olofsson
Deputy member since 2015.

Born: 1972
Employed by Alfa Laval since 1998.
Deputy employee representative for the Swedish Metal Workers' Union (IF Metall).
Took up position on June 3, 2015.

Auditors

Håkan Olsson Reising
Authorized Public Accountant, KPMG.

Born: 1961
Company auditor since 2015.

Joakim Thilstedt
Authorized Public Accountant, KPMG.

Born: 1967
Company auditor since 2016.

Deputy auditors

David Olow
Authorized Public Accountant, KPMG.

Born: 1963
Deputy auditor for Alfa Laval since 2014.

Duane Swanson
Authorized Public Accountant, KPMG.

Born: 1959
Deputy auditor for Alfa Laval since 2014.

* Holdings as of December 31, 2016.
** Holdings as of December 31, 2015.