

Alfa Laval AB's Nomination Committee for the Annual General Meeting 2027

The Nomination Committee for the Annual General Meeting 2027 has now been appointed by the largest shareholders of Alfa Laval AB and consists of the following members:

Jörn Rausing - Winder Holding
Daniel Kristiansson - Alecta Tjänstepension Ömsesidigt
Lennart Francke - Swedbank Robur Fonder
Patricia Hedelius - AMF Tjänstepension och Fonder
Javiera Ragnartz - SEB Asset Management

In addition, Dennis Jönsson, Chairman of the Board of Alfa Laval AB, will be part of the Nomination Committee.

The Annual General Meeting will be held on Wednesday 21 April 2027, at 16.00 (CET) in Lund.

Shareholders who wish to submit proposals for the Nomination Committee in preparation of the Annual General Meeting can turn to the Chairman of the Board of Alfa Laval AB, Dennis Jönsson, or to the other shareholder representatives.

Contact can also be made directly via E-mail to: valberedningen@alfalaval.com.

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This is Alfa Laval

The ability to make the most of what we have is more important than ever. Together with our customers, we're innovating the industries that society depends on and creating lasting positive impact. Alfa Laval is a leading global provider of first-rate products in the areas of heat transfer, separation and fluid handling. We're set on helping billions of people to get the energy, food, and clean water they need. And, at the same time, we're decarbonizing the marine fleet that is the backbone of global trade.

We pioneer technologies and solutions that enable our customers to unlock the true potential of resources. As our customers' businesses grow stronger, the goal of a truly sustainable world edges closer. The company is committed to optimizing processes, creating responsible growth, and driving progress to support customers in achieving their business goals and sustainability targets. Together, we're pioneering positive impact.

Alfa Laval was founded more than 140 years ago, has customers in 100 countries, employs more than 23,670 people, and annual sales were SEK 69.6 billion (6.6 BEUR) in 2025. The company is listed on Nasdaq Stockholm.

www.alfalaval.com

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