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Nomination Committee of Alfa Laval AB for the Annual General Meeting 2007

In accordance with a resolution taken at the Annual General Meeting of Alfa Laval AB on April 27, 2006, the Chairman of the Board, Anders Narvinger has contacted the largest shareholders and based on these contacts the Nomination Committee in preparation of the Annual General Meeting 2007 has been constituted.

The representatives of the largest owners are: Jörn Rausing, Tetra Laval, Lars-Åke Bokenberger, AMF-Pension, Jan Andersson, Robur, Björn Franzon, Fourth AP-Fund and Kjell Norling, Handelsbanken.

The Annual General Meeting of Alfa Laval AB will be held at Scandic Star Hotel in Lund on Monday April 23, 2007, at 16.00. Shareholders who wish to submit proposals to the Nomination Committee in preparation of the Annual General Meeting 2007 can turn to the Chairman of the Board of Alfa Laval AB at:

anders.narvinger@teknikforetagen.se or to one of the shareholder representatives at:

jorn.rausing@tetralaval.com

lars.bokenberger@amfpension.se

jan@janandersson.demon.co.uk

bjorn.franzon@ap4.se

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