

Proposals by the Nomination Committee of Alfa Laval to the Annual General Meeting 2007

Election of the Chairman of the Meeting (point 2 on the Proposed Agenda).

The Nomination Committee proposes that the Chairman of the Board of Directors Anders Narvinger be appointed Chairman of the Meeting for the annual general meeting 2007.

Points 12-14 on the Proposed Agenda

The Nomination Committee's proposal is as follows:

Determination of the number of Board members and deputy members, to be elected by the Meeting (point 12 on the Proposed Agenda).

The members of the Board of Directors elected by the Meeting shall be eight. No deputies are proposed.

Determination of remuneration to the Board of Directors and the auditors (point 13 on the Proposed Agenda).

Compensation to the Board of Directors shall be SEK 3,050,000 to be distributed to the members elected by the Annual General Meeting who are not employed by the Company, as follows:

• Chairman	SEK 800.000
• Other members	SEK 325.000
• Supplement for Chairman of audit committee	SEK 100.000
• Supplement for members of audit committee	SEK 50.000
• Supplement for Chairman of remuneration committee	SEK 50.000
• Supplement to member of remuneration committee	SEK 50.000

Compensation to the auditors shall be paid in accordance with the current agreement.

Election of Chairman of the Board, members and deputy members of the Board (point 14 on the Proposed Agenda).

Re-Nomination of the Board members Gunilla Berg, Björn Hägglund, Ulla Litzén, Anders Narvinger, Finn Rausing, Jörn Rausing, Lars Renström and Waldemar Schmidt.

The Nomination Committee proposes that Anders Narvinger be appointed Chairman of the Board. Should Anders Narvinger's assignment as Chairman of the Board end prematurely, the Board shall choose a new Chairman.

Information about all members proposed to the Board of Directors and a report on the Nomination Committee's work is available at Alfa Laval AB's website, www.alfalaval.com and will be available at the Meeting.

Resolution regarding the setting up of a nomination committee for the next annual general meeting (point 16 on the Proposed Agenda).

The current Nomination Committee consists of Jörn Rausing, Tetra Laval, Lars-Åke Bokenberger, AMF-Pension, Jan Andersson, Swedbank Robur Funds, Björn Franzon, Fourth AP-Fund, Kjell Norling, Handelsbanken and Chairman of the Board Anders Narvinger. Jörn Rausing is Chairman.

The Nomination Committee proposes that the Meeting decides the following:

that there shall be a Nomination Committee to prepare and present proposals for shareholders at the Annual General Meeting regarding the election of Chairman of the Annual General Meeting, Chairman of the Board, Board members and, if applicable, auditors as well as fees to the Board and the auditors,

that the Nomination Committee comprise a maximum of five members, which shall be the representatives of the five largest shareholders at the close of the third quarter. The majority of the Nomination Committee members shall not be Board members. Members of the Nomination Committee shall be appointed as follows. The Board Chairman shall at the end of the third quarter contact the five largest shareholders in the Company, which then have the right to appoint the members to the Nomination Committee. In addition, the Nomination Committee may decide that the Chairman of the Board and other members of the Board shall be members of the Nomination Committee. If any of these five shareholders declines the right to appoint a member to the Nomination Committee, the next shareholder in terms of size is offered the opportunity to appoint a member to the Nomination Committee. If several shareholders decline the right to appoint members to the Nomination Committee, there is no obligation to ask more than eight of the largest shareholders, if this is not required for the Nomination Committee to comprise at least three members. If a member resigns from the Nomination Committee before its work is completed, the shareholder who appointed the member has the right to appoint a replacement. The Nomination Committee should be chaired by an owner representative who can also be a member of the Board. The Chairman of the Board shall however not be appointed as Chairman of the Nomination Committee. The Chairman of the Board shall, as part of the Nomination Committee's work, ensure that the Nomination Committee is informed about the Board's work and need for specific competence and other circumstances that could be of importance for the Nomination Committee. Individual shareholders shall be entitled to submit proposals for Board members to the Nomination Committee for further evaluation within the framework of their work,

that information about the composition of the Nomination Committee be announced publicly in the Company's third-quarter interim report and on the Company's website not later than six months prior to the Annual General Meeting,

that the Nomination Committee shall be entitled to charge the Company the costs of recruiting consultants if this is considered necessary to obtain a suitable selection of Board candidates, and

that the Nomination Committee shall report on its work at the Annual General Meeting.