



Right to have matters addressed at the Annual General Meeting

In accordance with the Swedish Companies Act, a shareholder has the right under certain conditions to have a matter addressed at an Annual General Meeting. A condition is that the shareholder has notified the Board of Directors within a specified time.

A matter is an issue that is relevant for the company and is within the limits of the Annual General Meeting's competence and which may be the subject for a decision by the Meeting. A mere request for information is not such a matter, nor does the law give the shareholder the right to solely make general statements at the Annual General Meeting.

A request from a shareholder to have a matter dealt with the 2008 Annual General Meeting must be received by the Board of Directors not later than one week prior to the planned date on which the notice to attend the Meeting is issued. Alfa Laval AB plans to publish the notice to attend the 2007 Annual General Meeting on March 14, 2008. Accordingly, a request to have a matter dealt with at the 2008 Annual General Meeting must be received by the Board of Directors not later than March 7, 2008.

The request must be sent to the Board of Directors of Alfa Laval AB, but addressed to:

Alfa Laval AB
General Counsel Mikael Wahlgren
Box 73
SE-221 00 Lund
SWEDEN