

Board of Directors and Auditors

Elected 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 TeliaSonera AB, Trelleborg AB and Coor Service Management AB.
Board member of JM AB and Pernod Ricard SA.
Independent of company and major shareholders.
Number of shares in Alfa Laval: 40,000* (40,000**).



Gunilla Berg
Board member since 2004.

Born: 1960.
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 of L E Lundbergföretagen AB and DnB NOR ASA.
Independent of company and major shareholders.
Number of shares in Alfa Laval: 1,000* (0**).



Björn Hägglund
Board member since 2005.

Born: 1945.
Former positions include Deputy CEO of Stora Enso.
Education: PhD (For.)
Board Chairman of the Swedish Industrial Institute for Economics and Social Research, SweTree Technologies and the World Wide Fund for Nature, Sweden.
Board member of, among others, Bergvik Skog AB, the Knut and Alice Wallenberg Foundation and AB Karl Hedin.
Independent of company and major shareholders.
Number of shares in Alfa Laval: 12,000* (12,000**).



Ulla Litzén
Board member since 2006.

Born: 1956.
Former positions include President of W Capital Management and various executive positions at Investor.
Education: BSc. Econ from the Stockholm School of Economics, MBA from the Massachusetts Institute of Technology.
Board member of, among others, Atlas Copco AB, Boliden AB, Husqvarna AB, NCC AB and SKF AB.
Independent of company and major shareholders.
Number of shares in Alfa Laval: 15,600* (15,600**).



Finn Rausing
Board member since 2000.

Born: 1955.
Education: B.L., MBA from Insead.
Chairman of R.R. Institute of Applied Economics AB.
Board member of Tetra Laval Group, De Laval Holding AB and Swede Ship Marine AB.
Independent of company.



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 of the Tetra Laval Group, Ocado Ltd. and De Laval Holding AB.
Independent of company.



Lars Renström
Board member since 2005.

Born: 1951.
President and CEO of Alfa Laval.
Education: BSc. Eng, BSc. Econ.
Board member of ASSA ABLOY AB and TeliaSonera AB.
Independent of major shareholders.
Number of shares in Alfa Laval: 40,400* (40,400**).



Arne Frank
Board member since 2010.

Born: 1958
President and CEO of AarhusKarlshamn AB
Education: BSc. Eng in industrial economics from Linköping Institute of Technology
Chairman of the Board of Contex Holding A/S
Independent of the company and major shareholders.
Number of shares in Alfa Laval: 8,000* (0**)



Waldemar Schmidt
Board member since 2000.

Stepped down in conjunction with the 2010 Annual General Meeting.

* Holdings as of December 31, 2010.

** Holdings as of December 31, 2009.

Employee representatives

**Arne Kastö***Employee representative since 2000.*

Born: 1948.
 Employed by Alfa Laval since 1980.
 Employee representative for the Swedish Union of Clerical and Technical Employees in Industry (Unionen).

**Jan Nilsson***Employee representative since 2000.*

Born: 1952.
 Employed by Alfa Laval since 1974.
 Employee representative for the Swedish Metal Workers' Union (IF Metall).

**Susanna Norrby***Employee representative since 2003.*

Born: 1967.
 Employed by Alfa Laval since 1992.
 Employee representative for the Swedish Association of Graduate Engineers (CF).
 Number of shares in Alfa Laval: 5,000* (5,000**).

Deputy employee representatives

Henrik Nielsen*Deputy member since 2008.*

Born: 1968.
 Employed by Alfa Laval since 2005.
 Deputy employee representative for the Swedish Metal Workers' Union (IF Metall).

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).

Auditors

**Kerstin Mouchard***Authorized Public Accountant, Ernst & Young AB, Malmö.*

Born: 1952.
 Auditor for Alfa Laval since 2004.
 Elected auditor at 2004 Annual General Meeting.
 Kerstin Mouchard has long experience in auditing exchange-listed and internationally active companies.
 Among other assignments, she is auditor for Cardo AB, Profilgruppen AB, Strålfors AB and a number of companies in the Lantmännen Group.

**Staffan Landén***Authorized Public Accountant, Ernst & Young AB, Gothenburg.*

Born: 1963.
 Auditor for Alfa Laval since 2008.
 Elected auditor at 2008 Annual General Meeting.
 Staffan Landén has years of experience in auditing exchange-listed and internationally active companies.
 Among other assignments, he is auditor for Capio AB, Papyrus AB, Academedia AB, Lindab AB and Bure Equity AB.

Deputy auditors

Håkan Olsson*Authorized Public Accountant, Ernst & Young AB, Malmö.*

Born: 1961.
 Deputy auditor for Alfa Laval since 2000.

Thomas Swenson*Authorized Public Accountant, Ernst & Young AB, Malmö.*

Born: 1957.
 Deputy auditor for Alfa Laval since 2004.

* Holdings as of December 31, 2010.

** Holdings as of December 31, 2009.