

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 the Board of TeliaSonera AB, Trelleborg AB, Coor Service Management AB and Capio AB.
Board member of JM AB, ÅF 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.
Executive Vice President and CFO of the Teracom Group.
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 Vattenfall AB.
Independent of company and major shareholders.
Number of shares in Alfa Laval: 3,400* (1,000**).



Björn Häggglund
Board member since 2005.

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



Finn Rausing
Board member since 2000.

Born: 1955.
Education: B.L., MBA from Insead.
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.



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**).



Lars Renström
Board member since 2005.

Born: 1951.
President and CEO of Alfa Laval.
Education: BSc. Eng, BSc. Econ.
Chairman of the Board of ASSA ABLOY AB.
Board member of 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: 16,000* (8,000**).

* Holdings as of December 31, 2012.
** Holdings as of December 31, 2011.

Employee representatives

**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**).

**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).

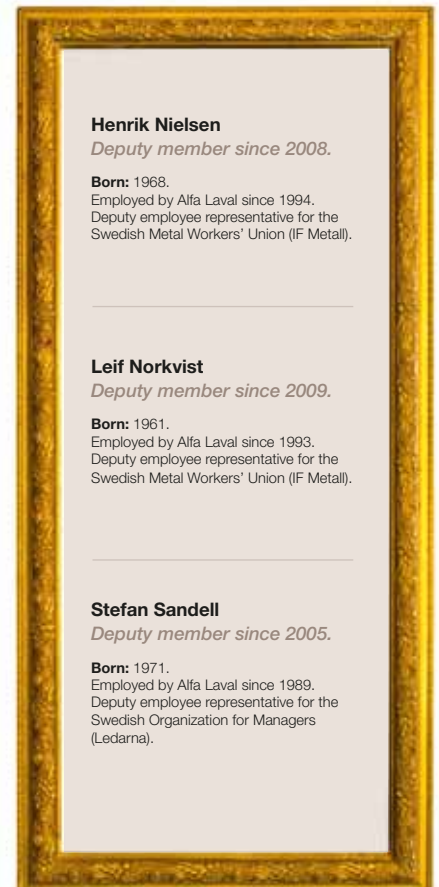
* Stepped down on May 31.

**Bror Garcia Lantz****Employee representative since 2012.*

Born: 1965.
Employed by Alfa Laval since 1990.
Employee representative for the Swedish Union of Clerical and Technical Employees in Industry (Unionen).

* Joined on June 26.

Deputy employee representatives

**Henrik Nielsen***Deputy member since 2008.*

Born: 1968.
Employed by Alfa Laval since 1994.
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

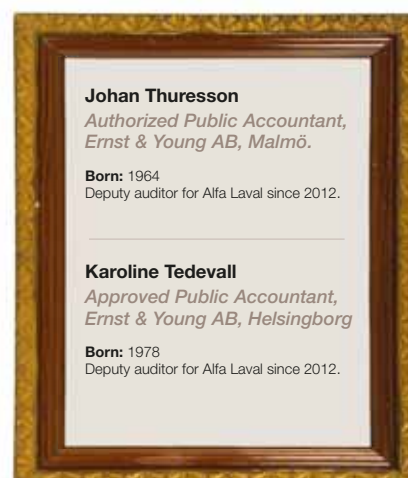
**Staffan Landén***Authorized Public Accountant, Ernst & Young AB, Gothenburg.*

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

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

Born: 1961.
Deputy auditor at Alfa Laval from 2000–2011. Elected auditor at 2012 Annual General Meeting. Håkan Olsson Reising has extensive experience in auditing exchange-listed and internationally active companies. Among other assignments, he is auditor for Hexpol AB, Höganäs-Bjurf AB, Fiat Automobiles Sweden AB and Pilkington Sverige AB.

Deputy auditors

**Johan Thuresson***Authorized Public Accountant, Ernst & Young AB, Malmö.*

Born: 1964
Deputy auditor for Alfa Laval since 2012.

Karoline Tedeval*Approved Public Accountant, Ernst & Young AB, Helsingborg*

Born: 1978
Deputy auditor for Alfa Laval since 2012.

* Holdings as of December 31, 2012.

** Holdings as of December 31, 2011.