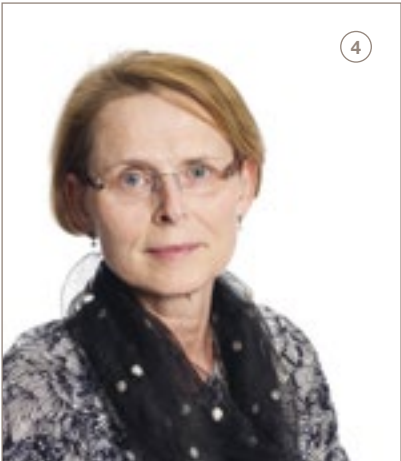


Board of Directors and auditors



Appointed by the Annual General Meeting

①

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

②

Gunilla Berg *Board member since 2004.*

Born: 1960.
CFO of the PostNord 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: Vattenfall AB.
Independent of the company and major shareholders.
Number of shares in Alfa Laval: 3,400* (3,400**).

③

Björn Häggglund *Board member since 2005.*

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

④

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: among others, Atlas Copco AB, Boliden AB, Husqvarna AB, NCC AB and SKF AB.
Independent of the company and major shareholders.
Number of shares in Alfa Laval: 15,600* (15,600**).

⑤

Finn Rausing *Board member since 2000.*

Born: 1955.
Education: B.L., MBA from INSEAD.
Board member: Tetra Laval Group, De Laval Holding AB, EQT Holdings AB and Swede Ship Marine AB.
Independent of company.

⑥

Lars Renström *Board member since 2005.*

Born: 1951.
President and CEO of Alfa Laval.
Education: Eng., BSc. Econ.
Chairman of the Board: ASSA ABLOY AB
Board member: Tetra Laval Group.
Number of shares in Alfa Laval: 40,400* (40,400**).

⑦

Ulf Wiinberg *Board member since 2013.*

Born: 1958.
Former CEO of H. Lundbeck A/S. Former positions include director of Wyeth Pharmaceuticals, EMEA/Canada & BioPharma, and a number of other senior positions in Wyeth.
Chairman of the Board: Avillion, a pharmaceutical development company.
Independent of the company and major shareholders.
Number of shares in Alfa Laval: 20,000* (0**).

⑧

Arne Frank *Board member since 2010.*

Born: 1958.
President and CEO of AAK AB.
Education: BSc. Eng. in industrial economics from Linköping Institute of Technology.
Chairman of the Board: Inwido AB.
Independent of the company and major shareholders.
Number of shares in Alfa Laval: 16,000* (16,000**).

⑨

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

Employee representatives

⑩

Jan Nilsson *Employee representative since 2000.*

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

⑪

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**).

⑫

Bror García 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).

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

Helene Willberg *Authorized Public Accountant, KPMG.*

Born: 1967.
Elected auditor at 2014 Annual General Meeting.

Håkan Olsson Reising *Authorized Public Accountant, KPMG.*

Born: 1961.
Elected auditor at 2014 Annual General Meeting.

Deputy auditors

David Olow *Authorized Public Accountant, KPMG.*

Born: 1963.
Deputy auditor for Alfa Laval since 2014.

Duane Swanson *Authorized Public Accountant, KPMG.*

Born: 1959.
Deputy auditor for Alfa Laval since 2014.

* Holdings as of December 31, 2014.
** Holdings as of December 31, 2013.