

Board of Directors and auditors

Appointed by the Annual General Meeting



Anders Narvinger
Chairman since 2003.

Born: 1948

Formerly President of Teknikföretagen and 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.

Independent of the company and major shareholders.

Number of shares in Alfa Laval: 40,000* (40,000**)



Ulf Wiinberg
Board member since 2013.

Born: 1958

Acting CEO of Hansa Medical AB. Formerly CEO of H. Lundbeck A/S, Director of Wyeth Pharmaceuticals, EMEA/Canada & BioPharma, and a number of other senior positions in Wyeth.

Chairman of the Board: Trialbee AB and Sigrid Therapeutics.

Board member: UCB Pharma, Agenus Inc and Hansa Medical AB.

Independent of the company and major shareholders.

Number of shares in Alfa Laval: 20,000* (20,000**)



Margareth Øvrum
Board member since 2015.

Born: 1958

Executive Vice President and member of Group management at Statoil ASA. Previously held senior positions in a number of areas in Statoil's Norwegian operations, including technology, projects, production, maintenance, health, safety, environment and purchasing.

Education: Master's degree in Technical Physics from the Norwegian University of Science and Technology in Trondheim.

Board member: FMC Corporation.

Independent of the company and major shareholders.

Number of shares in Alfa Laval:

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Ulla Litzén
Board member since 2006.

Born: 1956

Former positions include President of W Capital Management and various senior positions at Investor.

Education: BSc. Econ from the Stockholm School of Economics, MBA from the Massachusetts Institute of Technology.

Board member: Electrolux AB, Husqvarna AB, NCC AB and Ratos AB.

Independent of the company and major shareholders.

Number of shares in Alfa Laval: 29,000* (29,000**)



Finn Rausing
Board member since 2000.

Born: 1955

Education: B.L., MBA from INSEAD.

Board member: Tetra Laval Group, DeLaval Holding AB, EQT AB, Swede Ship Marine AB and Excillum AB.

Independent of the company.

Number of shares in Alfa Laval:

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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: Tetra Laval Group, Ocado PLC and DeLaval Holding AB.

Independent of the company.

Number of shares in Alfa Laval:

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Anna Ohlsson-Leijon
Board member since 2017.

Born: 1968

CFO of AB Electrolux.

Former positions include CFO of Electrolux Major Appliances EMEA, Head of Corporate Control and Services at Electrolux, Group Treasurer and Head of Internal Audit at Electrolux.

Education: BSc. Econ. from Linköping University.

Independent of the company and major shareholders.

Number of shares in Alfa Laval:

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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.

Declined re-election at the 2017 Annual General Meeting.

Arne Frank

Re-elected by the 2017 Annual General Meeting but passed away during the year.

*Holdings at December 31, 2017. **Holdings at December 31, 2016.

Employee representatives



Henrik Nielsen
Employee representative
since 2015.

Born: 1968

Employed by Alfa Laval since 1994.

Employee representative for the Swedish Metal Workers' Union (IF Metall).

Number of shares in Alfa Laval:

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Susanne Jonsson
Employee representative
since 2016.

Born: 1958

Employed by Alfa Laval since 2008.

Employee representative for the Swedish Confederation of Professional Associations (SACO).

Number of shares in Alfa Laval:

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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).

Number of shares in Alfa Laval:

100* (100)**

Deputy employee representatives

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).

Johnny Hultén
Deputy member since 2017.

Born: 1961

Employed by Alfa Laval since 1977.

Deputy employee representative for the Swedish Metal Workers' Union (IF Metall).*

Christer Olofsson
Deputy member since 2015.

Born: 1972

Employed by Alfa Laval since 1998.

Deputy employee representative for the Swedish Metal Workers' Union (IF Metall).**

*Took up position on July 24, 2017. **Stepped down as deputy employee representative on July 24, 2017.

Auditors

Håkan Olsson Reising
Authorized Public Accountant,
KPMG.

Born: 1961

Company auditor since 2014.

Joakim Thilstedt
Authorized Public Accountant,
KPMG.

Born: 1967

Company auditor since 2016.

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 at December 31, 2017. **Holdings at December 31, 2016.