

## Board of Directors and auditors

### Appointed by the Annual General Meeting



**Anders Narvinger**  
Chairman since 2003.

*Born: 1948*

Formerly President of Teknifiköretagen 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*

President of X-Vax Inc. 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:** Hansa Biopharma AB and Sigrid Therapeutics.

**Board member:** UCB Pharma and Agenus Inc.

Independent of the company and major shareholders.

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



**Henrik Lange**  
Board member since 2018.

*Born: 1961*

Previously President and CEO of Gunnebo AB; held several senior positions within the SKF Group, including Industry Division Manager and CFO, and served as CEO of Johnson Pump AB.

**Education:** BSc. Econ. from the Gothenburg School of Business, Economics and Law

**Board member:** Velux A/S and IPCO AB.

Independent of the company and major shareholders.

**Number of shares in Alfa Laval:** 4,000\* (-\*\*)



**Heléne Mellquist**  
Board member since 2019.

*Born: 1964*

CEO of Volvo Trucks Europe.

Previous positions include CEO of Rederi AB Transatlantic and a number of senior positions at Volvo Trucks, Volvo Buses and Volvo Penta.

**Board member:** Thule Group AB.

**Education:** Diploma in International Economy from the University of Gothenburg Executive Program Stockholm School of Economics.

Independent of the company and major shareholders.

**Number of shares in Alfa Laval:** -



**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:** -



**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:** -



**Anna Ohlsson-Leijon**  
Board member since 2017.

*Born: 1968*

Head of Major Appliances Europe and Executive Vice President, AB Electrolux.

Former positions include CFO of AB Electrolux, 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:** 2,000\* (-\*\*)



**Maria Moraeus Hanssen**  
Board member since 2019.

*Born: 1965*

President and CEO of DEA Deutsche Erdoel AG.

Proposed COO and Vice President/ CEO, Wintershall DEA Holding GMBH (merger planned for the second quarter of 2019).

Previously President of ENGIE Exploration and Production International SA and GDF Suez E&P Norge AS as well as several senior positions at Aker ASA, Statoil ASA (now Equinor ASA) and Norsk Hydro ASA.

**Education:** Petroleum technology at the Norwegian University of Science and Technology (NTNU), and petroleum economics at the Institute du Petrole (IFP School) in Paris, France.

Independent of the company and major shareholders.

**Number of shares in Alfa Laval:** -

### 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:** -



**Susanne Jonsson**  
Employee representative since 2016.

*Born: 1965*

Employed by Alfa Laval since 2008.

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

**Number of shares in Alfa Laval:** -



**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).

### Auditors

**Staffan Landén**  
Authorized Public Accountant, EY.

*Born: 1963*

Company auditor since 2018.

**Karoline Tedevall**  
Authorized Public Accountant, EY.

*Born: 1978*

Company auditor since 2018.

### Deputy Auditors

**Henrik Jonzén**  
Authorized Public Accountant, EY.

*Born: 1977*

Deputy auditor since 2018.

**Nina Bergman**  
Authorized Public Accountant, EY.

*Born: 1979*

Deputy auditor since 2018.