

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

The form must be received by Euroclear Sweden AB (that handles the administration of the voting forms on behalf of Alfa Laval AB) no later than April 20, 2022.

The shareholder set out below, hereby notifies its participation and exercising the voting right for all of the shareholder's shares in Alfa Laval AB, Reg. No. 556587-8054, at the Annual General Meeting on April 26, 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the content of the advance vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): The undersigned solemnly declare that the enclosed proxy corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by mail to Alfa Laval AB, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or via e-mail to GeneralMeetingService@euroclear.com. Shareholders may also exercise their voting rights electronically through Bank-ID verification. Further instructions can be found on Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>.

- If the shareholder is a natural person who personally votes in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form.

A shareholder whose shares are held in the name of a nominee must register its shares in its own name to be able to vote. Instructions about this is included in the notice to the general meeting.

A shareholder may not give any other instructions in the form than selecting one of the options specified at each point below. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The advance voting form, together with any enclosed authorisation documentation, must be received by Euroclear Sweden AB no later than April 20, 2022. An advance vote may be withdrawn up to and including April 20, 2022, by contacting Euroclear Sweden AB through e-mail to GeneralMeetingService@euroclear.com or by telephone +46 8-402 91 98.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

If a shareholder has voted in advance as well as attends the Annual General Meeting in person or through a proxy, the advance vote remains valid to the extent that the shareholder does not participate in a voting during the general meeting or otherwise withdraws the submitted advance vote. If the shareholder chooses to participate in a voting during the general meeting, the cast vote will replace the previously submitted advance vote on the item in question. **Please note that the advance vote does not constitute a notification to participate in the general meeting at the venue in person or through proxy.** Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice and Alfa Laval's website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden AB's website, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Alfa Laval AB on April 26, 2022

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

2. Election of Chairman for the general meeting

The Nomination Committee proposes that the Chairman of the Board of Directors, Dennis Jönsson is appointed Chairman of the 2022 Annual General Meeting.

Yes ☐ No ☐

4. Approval of the agenda for the general meeting

Yes ☐ No ☐

6. Determination whether the general meeting has been duly convened

Yes ☐ No ☐

9(a). Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet

Yes ☐ No ☐

9(b). Resolution regarding allocation of the company's profit according to the adopted balance sheet, and adoption of the record day for distribution of dividend

Yes ☐ No ☐

9(c). Resolution regarding discharge from liability for members of the Board of Directors and the CEO

9(c)1. Discharge from liability for CEO Tom Erixon

Yes ☐ No ☐

9(c)2. Discharge from liability for Board member and Chairman of the Board Dennis Jönsson

Yes ☐ No ☐

9(c)3. Discharge from liability for Board member Lilian Fossum Biner

Yes ☐ No ☐

9(c)4. Discharge from liability for Board member Maria Moræus Hanssen

Yes ☐ No ☐

9(c)5. Discharge from liability for Board member Henrik Lange

Yes ☐ No ☐

9(c)6. Discharge from liability for Board member Ray Mauritsson

Yes ☐ No ☐

9(c)7. Discharge from liability for Board member Heléne Mellquist

Yes ☐ No ☐

9(c)8. Discharge from liability for Board member Finn Rausing

Yes ☐ No ☐

9(c)9. Discharge from liability for Board member Jörn Rausing

Yes ☐ No ☐

9(c)10. Discharge from liability for Board member Ulf Wiinberg

Yes ☐ No ☐

9(c)11. Discharge from liability for employee representative Bror García Lantz

Yes ☐ No ☐

9(c)12. Discharge from liability for employee representative Henrik Nielsen

Yes ☐ No ☐

9(c)13. Discharge from liability for employee representative Johan Ranhög

Yes ☐ No ☐

9(c)14. Discharge from liability for former employee representative Susanne Jonsson

Yes ☐ No ☐

9(c)15. Discharge from liability for deputy employee representative Leif Norkvist

Yes ☐ No ☐

9(c)16. Discharge from liability for deputy employee representative Stefan Sandell

Yes ☐ No ☐

9(c)17 Discharge from liability for deputy employee representative Johnny Hulthén

Yes ☐ No ☐

10. Presentation of the Board of Directors' remuneration report for approval

The Board of Directors' remuneration report will be available on the company's website.

Yes ☐ No ☐

11. Determination of the number of members of the Board of Directors and deputy members of the Board of Directors to be elected by the general meeting as well as the number of Auditors and deputy Auditors

11.1 Number of members of the Board of Directors and deputy members

The Nomination Committee proposes that the number of members of the Board of Directors, who are elected by the general meeting, shall be eight elected members and no deputy members.

Yes ☐ No ☐

11.2. Number of Auditors and deputy Auditors

The Nomination Committee proposes that both the number of Auditors and the number of deputy Auditors shall be two.

Yes ☐ No ☐

12. Determination of the compensation to the Board of Directors and the Auditors

The Nomination Committee's complete proposal is included in the Notice to Attend.

12.1. Compensation to the Board of Directors in accordance with the Nomination Committee's proposal

Yes ☐ No ☐

12.2. Additional compensation to members of the Board who also hold a position as Chairman or member of the Audit Committee or the Remuneration Committee in accordance with the Nomination Committee's proposal

Yes ☐ No ☐

12.3. Compensation to the Auditors as proposed by the Nomination Committee

Yes ☐ No ☐

13. Election of Chairman of the Board of Directors, other members of the Board of Directors and deputy members of the Board of Directors, as well as Auditors and deputy Auditors

The Nomination Committee proposes that the following persons are elected as Board members and Chairman of the Board of Directors.

13.1. Re-election of Lilian Fossum Biner as Board member

Yes ☐ No ☐

13.2. Re-election of Maria Moræus Hanssen as Board member

Yes ☐ No ☐

13.3. Re-election of Dennis Jönsson as Board member

Yes ☐ No ☐

13.4. Re-election of Henrik Lange as Board member

Yes ☐ No ☐

13.5. Re-election of Ray Mauritsson as Board member

Yes ☐ No ☐

13.6. Re-election of Finn Rausing as Board member

Yes ☐ No ☐

13.7. Re-election of Jörn Rausing as Board member

Yes ☐ No ☐

13.8. Re-election of Ulf Wiinberg as Board member

Yes ☐ No ☐

13.9. Re-appointment of Dennis Jönsson as Chairman of the Board of Directors

Yes ☐ No ☐

Election of the Auditors and the deputy Auditors

The Nomination Committee proposes the following persons as Auditors and deputy Auditors.

13.10. Re-election of Staffan Landén as Auditor

Yes ☐ No ☐

13.11. Re-election of Karoline Tedevall as Auditor

Yes ☐ No ☐

13.12. Re-election of Henrik Jonzén as deputy Auditor

Yes ☐ No ☐

13.13. Re-election of Andreas Mast as deputy Auditor

Yes ☐ No ☐

14. Resolution on reduction of the share capital by cancellation of shares in the company and on increase of the share capital through a bonus issue

The Board of Directors' complete proposal is included in the Notice to Attend.

Yes ☐ No ☐

15. Resolution on authorization for the Board of Directors to decide on purchase of shares in the company

The Board of Directors' complete proposal is included in the Notice to Attend.

Yes ☐ No ☐