

Punkt 2

Valberedningens förslag till beslut om val av ordförande vid stämman

Valberedningen för Alfa Laval AB (publ), bestående av Jörn Rausing, Tetra Laval, Lars-Åke Bokenberger, AMF-Pension, Jan Andersson, Swedbank Robur, Björn Franzon, Fjärde AP-Fonden, Kjell Norling, Handelsbanken samt styrelsens ordförande Anders Narvinger, föreslår att årsstämman den 23 april 2007 fattar följande beslut om val av ordförande vid stämman.

Beslöts att välja styrelseordförande Anders Narvinger till ordförande vid årsstämman 2007.

N B The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation the Swedish text shall prevail.

Item 2

The Nomination Committee's proposal for a resolution on the election of the Chairman of the Meeting

The Nomination Committee of Alfa Laval AB (publ), consisting of Jörn Rausing, Tetra Laval, Lars-Åke Bokenberger, AMF-Pension, Jan Andersson, Swedbank Robur Fonder, Björn Franzon, Fjärde AP-Fonden, Kjell Norling, Handelsbanken and Chairman of the Board Anders Narvinger, proposes that the annual general meeting of shareholders to be held on 23 April 2007 makes a resolution in the form set out below regarding the election of the Chairman of the Meeting.

It was resolved to appoint the Chairman of the Board of Directors Anders Narvinger to be the Chairman of the Meeting for the annual general meeting 2007.
