

For further information, please contact:

Press Relations: Carl Bjernstam, +46 31-337 2517; +46 722 201 893; carl.bjernstam@skf.com

Investor Relations: Sophie Arnius, +46 31-337 8072; +46 705 908 072; sophie.arnius@skf.com

Nomination Committee of AB SKF for the Annual General Meeting 2025

Gothenburg, 11 September 2024: In accordance with the Nomination Committee Charter adopted at the Annual General Meeting of AB SKF, the members, who, together with the Chair of the Board, constitutes the Nomination Committee in preparation of the Annual General Meeting 2025 has been elected.

The Nomination Committee consists of:

Marcus Wallenberg, FAM
Philip Ahlgren, Cevian Capital
Anders Algotsson, AFA Försäkring
Anders Jonsson, Skandia, and
Hans Stråberg, Chair of the Board

The Annual General Meeting of AB SKF will be held in Gothenburg on Tuesday, 1 April 2025.

Shareholders who wish to submit proposals to the Nomination Committee, may contact the Chair of the Board of AB SKF on e-mail: chair@skf.com

Aktiebolaget SKF
(publ)

SKF is a world-leading provider of innovative solutions that help industries become more competitive and sustainable. By making products lighter, more efficient, longer lasting, and repairable, we help our customers improve their rotating equipment performance and reduce their environmental impact. Our offering around the rotating shaft includes bearings, seals, lubrication management, condition monitoring, and services. Founded in 1907, SKF is represented in approximately 130 countries and has around 17,000 distributor locations worldwide. Annual sales in 2023 were SEK 103,881 million and the number of employees was 40,396. www.skf.com

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