



## Aktiebolaget SKF Annual General Meeting Tuesday 1 April 2025

### Registration and forms for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Aktiebolaget SKF) by Wednesday 26 March 2025.

The following shareholder registers and hereby exercises by postal voting (advance voting) his/her right to vote for all of the shareholder's shares in Aktiebolaget SKF, 556007-3495, at the Annual General Meeting Tuesday 1 April 2025. The right to vote is exercised in the manner indicated by the marked answer options below.

### Information about you

First name: *	Last name: *
Social security number: *	Phone: *
Email address: *	Place: *
Signature: *	Date: *

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> respective <https://www.computershare.com/se/gm-gdpr>

### Are you a shareholder or representative of shareholders? \*

I am a shareholder       I represent a shareholder

**Declaration (if the signatory is a representative of a shareholder who is a legal person):** I am a board member, managing director or company signatory of the shareholder and declare on my honor and conscience that I am authorized to issue this postal vote for the shareholder and that the content of the postal vote matches the shareholder's decision.

**Declaration (if the signatory represents the shareholder under power of attorney):** I declare on my honor and conscience that the attached power of attorney corresponds to the original and has not been revoked.

Name of shareholder	Personal ID number / Organization number
<input type="text"/>	<input type="text"/>

## **Information postal voting**

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, "AGM 2025 of AB SKF", Gustav III:s Boulevard 34, 169 73 Solna, Sweden or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > If a shareholder has voted by post and attends the meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder participates in a voting procedure at the meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting at the meeting, the vote cast will replace the postal vote with regard to the relevant item on the agenda. Note that the postal vote does not constitute a notification to participate in the meeting at the venue in person or through proxy.
- > The form must be received by Computershare as per the last date for voting above. This is also the last date to recall a vote. To recall a vote please contact Computershare per post Computershare AB, "AGM 2025 of AB SKF", Gustav III:s Boulevard 34, 169 73 Solna, Sweden or e-mail proxy@computershare.se or by phone: +46 (0)31-337 25 50.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation showing your authorisation from the legal entity to vote on behalf of the shareholder must be enclosed with the form.

## **Who will sign?**

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by an authorised representative for a legal entity, the authorized representative must sign the form.

**The answer options below refer to matters and proposals**

2. Election of a Chair for the Annual General Meeting  
Erik Sjöman \*

Yes  No  Abstain

4. Approval of agenda \*

Yes  No  Abstain

6. Consideration of whether the Annual General Meeting has been duly convened \*

Yes  No  Abstain

9. Matter of adoption of the income statement and balance sheet and consolidated income statement and consolidated balance sheet for the Group \*

Yes  No  Abstain

10. Resolution regarding distribution of profits and record date \*

Yes  No  Abstain

11. Matter of discharge of the Board members and the President from liability

11.i Hans Stråberg (Board member) \*

Yes  No  Abstain

11.ii Hock Goh (Board member) \*

Yes  No  Abstain

11.iii Geert Follens (Board member) \*

Yes  No  Abstain

11.iv Håkan Buskhe (Board member) \*

Yes  No  Abstain

11.v Susanna Schneeberger (Board member) \*

Yes  No  Abstain

11.vi Rickard Gustafson (Board member) \*

Yes  No  Abstain

11.vii Beth Ferreira (Board member) \*

Yes

No

Abstain

11.viii Therese Friberg (Board member) \*

Yes

No

Abstain

11.ix Richard Nilsson (Board member) \*

Yes

No

Abstain

11.x Niko Pakalén (Board member) \*

Yes

No

Abstain

11.xi Jonny Hilbert (Board member) \*

Yes

No

Abstain

11.xii Zarko Djurovic (Board member) \*

Yes

No

Abstain

11.xiii Thomas Eliasson (deputy Board member)  
\*

Yes

No

Abstain

11.xiv Steve Norrman (deputy Board member) \*

Yes

No

Abstain

11.xv Rickard Gustafson (President) \*

Yes

No

Abstain

12. Determination of number of Board members  
and deputy members \*

Yes

No

Abstain

13. Determination of fee to the Board members \*

Yes

No

Abstain

14. Election of Board members and deputy Board members

14.1 Hans Stråberg (re-election) \*

Yes

No

Abstain

14.2 Hock Goh (re-election) \*

Yes

No

Abstain

14.3 Geert Follens (re-election) \*

Yes

No

Abstain

14.4 Håkan Buskhe (re-election) \*

Yes

No

Abstain

14.5 Susanna Schneeberger (re-election) \*

Yes

No

Abstain

14.6 Rickard Gustafson (re-election) \*

Yes

No

Abstain

14.7 Beth Ferreira (re-election) \*

Yes

No

Abstain

14.8 Therese Friberg (re-election) \*

Yes

No

Abstain

14.9 Richard Nilsson (re-election) \*

Yes

No

Abstain

14.10 Niko Pakalén (re-election) \*

Yes

No

Abstain

14.11 Mats Rahmström (new election) \*

Yes

No

Abstain

15. Election of Chair of the Board of Directors  
Hans Stråberg (re-election) \*

Yes

No

Abstain

16. The Board of Director's proposal for  
amendment of the Articles of Association \*

Yes

No

Abstain

17. Determination of number of auditors and  
deputy auditors \*

Yes

No

Abstain

18. Determination of the fee for the auditors \*

Yes

No

Abstain

19. Election of auditors and deputy auditors  
Deloitte AB \*

Yes

No

Abstain

20. Presentation and approval of the Board of  
Directors' remuneration report \*

Yes

No

Abstain

21. The Board of Directors' proposal for a  
resolution on SKF's Performance Share  
Programme 2025 \*

Yes

No

Abstain

\* Compulsory