

Aktiebolaget SKF (publ) Annual General Meeting Thursday 24 March 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Aktiebolaget SKF (publ)) no later than Wednesday 23 March 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Aktiebolaget SKF (publ), reg. no. 556007-3495, at the Annual General Meeting Thursday 24 March 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

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

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > 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, Box 5267, 102 46 Stockholm 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.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > 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 must be enclosed 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 proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Aktiebolaget SKF (publ) Thursday 24 March 2022

The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Election of a Chairman for the Annual General Meeting	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Election of persons to verify the minutes	
3.1 Martin Jonasson (Andra AP-fonden)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3.2 Emilie Westholm (Folksam)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Drawing up and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Approval of agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Consideration of whether the Annual General Meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Matter of adoption of the income statement and balance sheet and consolidated income statement and consolidated balance sheet for the Group	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Resolution regarding distribution of profits and record date	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Matter of discharge of the Board members and the Presidents from liability	
10.1 Hans Stråberg (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.2 Hock Goh (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.3 Alrik Danielson (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.4 Alrik Danielson (President)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.5 Ronnie Leten (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.6 Barb Samardzich (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.7 Colleen Replier (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.8 Geert Follens (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.9 Håkan Buskhe (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.10 Susanna Schneeberger (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.11 Rickard Gustafson (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.12 Rickard Gustafson (President)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.13 Jonny Hilbert (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

10.14 Zarko Djurovic (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.15 Kennet Carlsson (deputy)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.16 Claes Palm (deputy)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.17 Steve Norrman (deputy)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.18 Thomas Eliasson (deputy)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.19 Niclas Rosenlew (President)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Determination of number of Board members and deputy members	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Determination of fee for the Board members	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Election of Board members	
13.1 Hans Stråberg (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.2 Hock Goh (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.3 Colleen Replier (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.4 Geert Follens (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.5 Håkan Buskhe (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.6 Susanna Schneeberger (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.7 Rickard Gustafson (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Election of Chairman of the Board of Directors	
14.1 Hans Stråberg	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. The Board of Director's proposal for a resolution on revised principles of executive remuneration	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. The Board of Directors' remuneration report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17. The Board of Directors' proposal for a resolution on SKF's Performance Share Programme 2022	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

The shareholder wishes that the resolutions under one or several items in the above form be deferred to a continued general meeting. State item number(s).
(Completed only if the shareholder has such a wish)