

Aktiebolaget SKF (publ) Annual General Meeting Thursday 23 March 2023

Form for postal voting

The form shall be received by Computershare AB (who administrates the Annual General Meeting and the forms for Aktiebolaget SKF (publ)) no later than Friday 17 March 2023.

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 23 March 2023. 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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:
-----------------------------	--

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.
- > 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, Box 5267, 102 46 Stockholm or e-mail proxy@computershare.se or by phone on +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 23 March 2023

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
4. 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
9. 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
10. Resolution regarding distribution of profits and record date	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Matter of discharge of the Board members and the President from liability	
11.1 Hans Stråberg (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.2 Hock Goh (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.3 Barb Samardzich (Board member, resigned Mars 2022)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.4 Colleen Repplier (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.5 Geert Follens (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.6 Håkan Buskhe (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.7 Susanna Schneeberger (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.8 Rickard Gustafson (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.9 Rickard Gustafson (President)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.10 Jonny Hilbert (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.11 Zarko Djurovic (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.12 Thomas Eliasson (deputy Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.13 Steve Norrman (deputy Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Determination of number of Board members and deputy members	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Determination of fee for the Board members	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Election of Board members	
14.1 Hans Stråberg (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

14.2 Hock Goh (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14.3 Geert Follens (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14.4 Håkan Buskhe (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14.5 Susanna Schneeberger (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14.6 Rickard Gustafson (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14.7 Beth Ferreira (Board member, New election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14.8 Therese Friberg (Board member, New election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14.9 Richard Nilsson (Board member, New election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14.10 Niko Pakalén (Board member, New election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. Election of Chair of the Board of Directors	
15.1 Hans Stråberg (re-election)	<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 2023	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain