

Agenda

Annual General Meeting of Aktiebolaget SKF on 28 March 2019

1. Opening of the Annual General Meeting
2. Election of a Chairman for the Annual General Meeting
3. Drawing up and approval of the voting list
4. Approval of agenda
5. Election of persons to verify the minutes
6. Consideration of whether the Annual General Meeting has been duly convened
7. Presentation of annual report and audit report as well as consolidated accounts and audit report for the Group
8. Address by the President
9. Matter of adoption of the income statement and balance sheet and consolidated income statement and consolidated balance sheet for the Group
10. Resolution regarding distribution of profits
11. Matter of discharge of the Board members and the President from liability
12. Determination of number of Board members and deputy members
13. Determination of fee for the Board members
14. Election of Board members and deputy Board members
 - 14.1 *Hans Stråberg*
 - 14.2 *Lars Wedenborn*
 - 14.3 *Hock Goh*
 - 14.4 *Alrik Danielson*
 - 14.5 *Nancy Gougarty*
 - 14.6 *Ronnie Leten*
 - 14.7 *Barb Samardzich*
 - 14.8 *Colleen Replier*
 - 14.9 *Geert Follens*
15. Election of Chairman of the Board of Directors
16. The Board of Directors' proposal for a resolution on principles of remuneration for Group Management
17. The Board of Directors' proposal for a resolution on SKF's Performance Share Programme 2019
18. Resolution regarding Nomination Committee