

## Agenda

### Annual General Meeting of Aktiebolaget SKF on 31 March 2016

1. Opening of the Annual General Meeting
2. Election of a Chairman for the 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 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
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 of Directors
14. Election of Board members and deputy Board members
  - 14.1 Leif Östling
  - 14.2 Lena Treschow Torell
  - 14.3 Peter Grafoner
  - 14.4 Lars Wedenborn
  - 14.5 Joe Loughrey
  - 14.6 Baba Kalyani
  - 14.7 Hock Goh
  - 14.8 Marie Bredberg
  - 14.9 Nancy Gougarty
  - 14.10 Alrik Danielson
15. Election of Chairman of the Board of Directors
16. Determination of fee for the auditors

17. The Board of Directors' proposal for a resolution on principles of remuneration for Group Management
18. The Board of Directors' proposal for a resolution on SKF's Performance Share Programme 2016
19. Resolution regarding Nomination Committee