

## Members of Board of Directors

Information regarding persons nominated for election or re-election as members of the Board of Directors at the Annual General Meeting on April 24, 2007.

## Members of the Board of Directors proposed to be re-elected by the Annual General Meeting 2007

### Anders Scharp

Chairman, Board member since 1992

Born 1934

Education and job experience: Master of Engineering (the Royal Institute of Technology, Stockholm), President AB Electrolux 1981, President and CEO AB Electrolux 1986

Engagements: Chairman of superior board of Alecta, Chairman of AB Ph. Nederman & Co, Deputy Chairman of Investor AB

Shareholding (own and/or held by related parties): 100,000 SKF B

Independence in relation to the company/senior management\*: No

Independence in relation to major shareholders of the Company\*: No

### Vito H Baumgartner

Board member since 1998

Born 1940

Education and job experience: Swiss School of Commerce, MIT Program for Senior Executives, retired Group President of Caterpillar Inc

Engagements: Board member PartnerRe Ltd, Northern Trust Global Services Ltd. and Scania AB

Shareholding (own and/or held by related parties): 2,400 SKF B

Independence in relation to the company/senior management\*: Yes

Independence in relation to major shareholders of the Company\*: Yes

### Ulla Litzén

Board member since 1998

Born 1956

Education and job experience: Master of Science in Economics (Stockholm School of Economics), MBA (Massachusetts Institute of Technology), Managing Director and member of the Management Group, Investor AB 1996-2001, President, W Capital Management AB 2001-2005

Engagements: Board member Atlas Copco AB, Boliden AB, Karo Bio AB, Alfa Laval AB and Rezidor Hotel Group

Shareholding (own and/or held by related parties): 34,000 SKF B

Independence in relation to the company/senior management\*: Yes

Independence in relation to major shareholders of the Company\*: Yes

**Clas Åke Hedström**

Board member since 2000

Born 1939

Education and job experience: Master of Engineering (the Royal Institute of Technology, Stockholm), retired President and CEO Sandvik AB

Engagements: Chairman of Sandvik AB

Shareholding (own and/or held by related parties): 10,100 SKF B

Independence in relation to the company/senior management\*: Yes

Independence in relation to major shareholders of the Company\*: Yes

**Tom Johnstone**

Board member since 2003.

Born 1955.

Education and job experience: Master of Arts degree, the University of Glasgow, Honorary Doctor's degree in Business Administration, the University of South Carolina, USA, several management posts within the SKF Group, the latest as Executive Vice President AB SKF and head of the Automotive Division

Engagements: Board member Husqvarna AB and the Association of Swedish Engineering Industries

Shareholdings (own and/or held by related parties) in the company: 41,196 SKF B and stock options allowing him to acquire 84,841 SKF B

Independence in relation to the company/senior management\*: No

Independence in relation to major shareholders of the Company\*: Yes

**Winnie Fok**

Board member since 2004

Born 1956

Education and job experience: Bachelor of Commerce, University of New South Wales, Australia, Chief Executive EQT Partners Asia Limited, Hong Kong

Engagements: Board member Global Beauty International Limited

Shareholding (own and/or held by related parties): 4,600 SKF A

Independence in relation to the company/senior management\*: Yes

Independence in relation to major shareholders of the Company\*: Yes

**Leif Östling**

Board member since 2005

Born 1945

Education and job experience: Master of Engineering (Chalmers University of Technology, Göteborg), Bachelor of Economics (School of Business, Economics and Law, Göteborg University), President and CEO Scania AB since 1994

Engagements: Chairman of ISS A/S, Board member Scania AB, the Confederation of Swedish Enterprise and the Association of Swedish Engineering Industries

Shareholding (own and/or held by related parties): 20,000 SKF B

Independence in relation to the company/senior management\*: Yes

Independence in relation to major shareholders of the Company\*: Yes

**Eckhard Cordes**

Board member since 2006

Born 1950

Education and job experience: Studies of Business Administration (Hamburg University), several management posts within the Daimler-Benz Group and the DaimlerChrysler Group between 1981 and 2005, CEO Franz Haniel & Cie, GmbH, Duisburg since 2006.

Engagements: Chairman of the Supervisory Boards of Metro AG, chairman of Celesio AG and chairman of the Advisory Board of Fiege Holding Stiftung & Co. KG, member of the Supervisory Boards of Rheinmetall AG and Takkt AG, member of the Board of Directors of Air Berlin PLC, member of the European Advisory Council of Rothschild and member of the Stuttgart Advisory Board of Deutsche Bank AG

Shareholding (own and/or held by related parties): 0

Independence in relation to the company/senior management\*: Yes

Independence in relation to major shareholders of the Company\*: Yes

**New member of the Board of Directors proposed to be elected by the Annual General Meeting 2007**

**Hans-Olov Olsson**

Born 1941

Education and job experience: M.Sc, Göteborg University. President and Chairman of Volvo Cars 2000–2006. Member of the Ford Management Board 2006.

Engagements: Chairman of the Association of Swedish Engineering Industries, Board member of the Confederation of Swedish Enterprise, Vattenfall AB, Lindab International AB and Höganäs AB. Member of the Rothschild European Advisory Board.

Shareholding (own and/or held by related parties): 0

Independence in relation to the company/senior management\*: Yes

Independence in relation to major shareholders of the Company\*: Yes

**Lena Treschow Torell**

Born 1946

Education and job experience: B.Sc. and Ph.D University of Göteborg and 'Docent' in Physics, Chalmers University of Technology, Göteborg. President of the Royal Swedish Academy of Engineering Sciences (IVA) since 2001.

Engagements: Board member Micronic Laser Systems AB, Saab AB, ÅF AB and Investor AB.

Shareholding (own and/or held by related parties): 0

Independence in relation to the company/senior management\*: Yes

Independence in relation to major shareholders of the Company\*: Yes

\* The information regarding independency relates to the independence of the proposed Board member according to the Swedish Code of Corporate Governance in relation to (i) the company/senior management and (ii) major shareholders.