

## 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 16, 2008.

### Members of the Board of Directors proposed to be re-elected by the Annual General Meeting 2008

#### 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

Other assignments: 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

Other assignments: 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

Other assignments: 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, President and CEO of AB SKF

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 President the Automotive Division

Other assignments: 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 90,731 SKF B

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

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

**Winnie Kin Wah 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

Other assignments: 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**

Vice Chairman since 2006, 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

Other assignments: 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

**Hans-Olov Olsson**

Board member since 2007

Born 1941

Education and job experience: M.Sc, Göteborg University, and appointed Honorary Doctor in Economics, School of Business, Economics and Law, Göteborg University. President and Chairman of Volvo Cars 2000–2006. Member of the Ford Management Board 2006.

Other assignments: Chairman of the Association of Swedish Engineering Industries, vice Chairman of the Confederation of Swedish Enterprise, board member of Vattenfall AB, Lindab International AB, Elanders AB and Höganäs AB. Member of the Rothschild European Advisory Board.  
Shareholding (own and/or held by related parties): 2,000 SKF B  
Independence in relation to the company/senior management\*: Yes  
Independence in relation to major shareholders of the Company\*: Yes

**Lena Treschow Torell**

Board member since 2007

Born 1946

Education and job experience: Ph.D, Göteborg University and Docent in Physics, Chalmers University of Technology, Göteborg. Professor at University of Uppsala and then at Chalmers University of Technology, Göteborg. Vice President at Chalmers University, Göteborg, during 1995-2001. Research Director of the Joint Research Center, European Commission in Brussels 1998-2001. President of the Royal Swedish Academy of Engineering Sciences (IVA) since 2001.

Other assignments: Board member Micronic Laser Systems AB, Saab AB, AB ÅF, Investor AB and Chalmers University of Technology Foundation. Chairman of European Council of Applied Sciences and Engineering, Chairman of MISTRA, the Foundation for Strategic Environmental Research. Member of the Globalisation Committee of the Swedish government.

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 members of the Board of Directors proposed to be elected by the Annual General Meeting 2008****Peter Grafoner**

Born 1949

Education and job experience: Doctor's degree in Engineering, University of Dortmund. BBC, Brown Boveri & Cie, several managerial and executive positions within AEG. Chairman of the Management Board of Mannesmann VDO AG, 1996-2000, and vice Chairman of the Management Board of Linde AG during 2000-2001.

Other assignments: Board member of Symrise AG, Chairman of VTI Technologies Oy, vice Chairman of MASA AG, and Executive Vice President and shareholder of TopManagerTeam GmbH.

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

**Lars Wedenborn**

Born 1958

Education and job experience: Master of Science degree in Economics, University of Uppsala. CFO at Cabanco, Deputy Managing Director and CFO at Alfred Berg 1991-2000, Executive Vice President and CFO of Investor AB 2000-2007, presently CEO of FAM (Foundation Asset Management).

Other assignments: Chairman of the Board of Novare Holding AB, board member of OMX and The Grand Hotel.

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\*: No

\* 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.