

Press release

Annual General Meeting of AB SKF

The Annual General Meeting of Aktiebolaget SKF, parent company of the SKF Group, was held in Göteborg on Tuesday, April 20, 2004, under the chairmanship of Mr Anders Scharp.

The income statements and the balance sheets of the parent company and the Group were adopted, together with the Board's proposal for distribution of surplus. The proposed dividend of SEK 10 per share was approved. To be entitled to receive the dividend for 2003, shareholders must be recorded in the share register on April 23.

The following Board members were reelected: Mr Anders Scharp, Mr Sören Gyll, Mr Vito H Baumgartner, Ms Ulla Litzén, Mr Clas Åke Hedström, Mr Philip N Green and Mr Tom Johnstone. Ms Winnie Kin Wah Fok was elected new Board member.

At the statutory meeting of the Board following the Annual General Meeting, Mr Anders Scharp was elected Chairman.

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Aktiebolaget SKF
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