

Agenda

Annual General Meeting of Aktiebolaget SKF on 29 March 2017

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 Peter Grafoner
 - 14.3 Lars Wedenborn
 - 14.4 Baba Kalyani
 - 14.5 Hock Goh
 - 14.6 Marie Bredberg
 - 14.7 Nancy Gougarty
 - 14.8 Alrik Danielson
 - 14.9 Ronnie Leten
 - 14.10 Barb Samardzich
15. Election of Chairman of the Board of Directors

16. Determination of fee for the auditors
17. Election of auditors and deputy auditors
18. The Board of Directors' proposal for a resolution on principles of remuneration for Group Management
19. The Board of Directors' proposal for a resolution on SKF's Performance Share Programme 2017
20. Resolution regarding Nomination Committee