

Introduction

The following information regarding persons nominated for election or re-election as members of the Board of Directors at the Annual General Meeting on April 25, 2006 has been published in accordance with Clause 2.2.3 of the Swedish Code of Corporate Governance.

Members of the Board of Directors proposed to be re-elected by the Annual General Meeting 2006

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 Saab AB, 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, Investor AB, Karo Bio AB and Posten AB.

Shareholding (own and/or held by related parties): 28,400 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): 4,100 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 Doctors degree in Business Administration, the University of South Carolina, USA.

Several management posts within the SKF Group, currently Chief Executive Officer and President AB SKF.

Engagements: Board member AB Electrolux.

Shareholding (own and/or held by related parties): 15,068 SKF B and stock options allowing him to acquire 110,969 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, CEO Investor Asia Limited, Hong Kong.

Engagements: Board member Global Beauty International and Memorex Holdings Limited.

Shareholding (own and/or held by related parties): 2,000 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: Board member Scania AB, The Confederation of Swedish Enterprise, The Association of Swedish Engineering Industries and ISS A/S.

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 2006**Eckhard Cordes**

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 Board of Metro AG and of the Supervisory Board of FIEGE Holding Stiftung & Co. KG, member of the Supervisory Board of Rheinmetall AG, of the Stuttgart Advisory Board and 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

* 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.