



NEWS RELEASE

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Alfa Laval AB's Nomination Committee for the Annual General Meeting 2016

The following representatives of Alfa Laval AB's largest shareholders have been asked and accepted to form the Nomination Committee for the Annual General Meeting 2016:

Finn Rausing - Tetra Laval
Claes Dahlbäck – Foundation Asset Management
Ramsay Brufer - Alecta
Jan Andersson – Swedbank Robur Fonder
Lars-Åke Bokenberger – AMF-Pension.

The Annual General Meeting will be held at Sparbanken Skåne Arena, Klostergårdens idrottsområde, Stattenavägen, Lund, Sweden, on April 25th 2016, at 16.00 (CET).

Shareholders who wish to submit proposals for the Nomination Committee in preparation of the Annual General Meeting can turn to the Chairman of the Board of Alfa Laval AB, Anders Narvinger, or to the other shareholder representatives. Contact can also be made directly via E-mail to: valberedningen@alfalaval.com.

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About Alfa Laval

Alfa Laval is a leading global provider of specialized products and engineering solutions based on its key technologies of heat transfer, separation and fluid handling.

The company's equipment, systems and services are dedicated to assisting customers in optimizing the performance of their processes. The solutions help them to heat, cool, separate and transport products in industries that produce food and beverages, chemicals and petrochemicals, pharmaceuticals, starch, sugar and ethanol.

Alfa Laval's products are also used in power plants, aboard ships, in the mechanical engineering industry, in the mining industry and for wastewater treatment, as well as for comfort climate and refrigeration applications.

Alfa Laval's worldwide organization works closely with customers in nearly 100 countries to help them stay ahead in the global arena.

Alfa Laval is listed on Nasdaq OMX, and, in 2014, posted annual sales of about SEK 35.1 billion (approx. 3.85 billion Euros). The company has some 18 000 employees.

www.alfalaval.com

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