

NEWS RELEASE

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Alfa Laval Group Box 73 SE-221 00 Lund Sweden Visit: Rudeboksvägen 1

Tel: +46 46 36 65 00 Fax: +46 46 32 35 79 www.alfalaval.com

Alfa Laval AB's Nomination Committee for the Annual General Meeting 2015

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 2015:

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

The Annual General Meeting will be held at Sparbanken Skåne Arena (previously named Färs & Frosta Sparbank Arena), Klostergårdens idrottsområde, Stattenavägen, Lund, Sweden on April 23th, 2015, 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: <u>valberedningen@alfalaval.com</u>.

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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 2013, posted annual sales of about SEK 29.8 billion (approx. 3.5 billion Euros). The company has today, after the acquisition of Frank Mohn AS about 17 500 employees.

www.alfalaval.com

For more information please contact:

Peter Torstensson Senior Vice President, Communications, Alfa Laval Tel: + 46 46 36 72 31 Mobile: +46 709 33 72 31

Gabriella Grotte Investor Relations Manager, Alfa Laval Tel: +46 46 36 74 82 Mobile: +46 709 78 74 82