

PRESENTATION OF THE PROPOSED NEW BOARD MEMBER

Lange, Henrik (b. 1961)



- Bachelor of Science, Business Administration and International Economics
- CEO, Gunnebo AB
- Previously CFO, SKF AB (2013-2015), President, Industrial Division, SKF AB (2005-2013), Senior Vice President, SKF AB (2003-2005), CEO, Johnson Pump International AB (2000-2003), Managing Director; SKF Österreich AG (1997-2000), Managing Director, SKF Poland Sp. z o.o. (1995-1997), before that several executive and managerial positions within SKF and IBM
- Independent of Company and of its significant shareholders

CURRENT BOARD OF DIRECTORS:

<http://www.pkcgroup.com/investors/management-and-insider-register/board-of-directors.html>