## Group Management

Corporate governance report

Previous positions

Holdings in AB

Electrolux

Senior management

Vice President and

General Manager of

DuPont Nonwoven

2000. Head of

2000-2003, and of

DuPont Corian, 1997-

Electrolux Major Appli-

ances North America

and Executive Vice

Electrolux, 2003. Also Head of Major Appli-

ances Latin America, 2004–2007. Chief

Operations Officer

Major Appliances,

92 169 B-shares

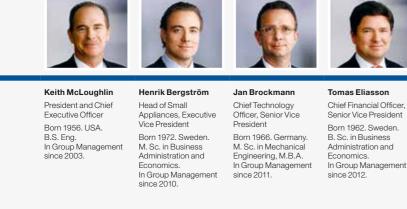
2011

2009–2010. President and Chief Executive

Officer of AB Electrolux,

President of AB

positions within DuPont in USA, 1981–2003.



and General Manage-

ment positions within

ances Latin America.

Electrolux Major Appli-

1997-2002. Managing

Director of Electrolux in

Latin America and

2008. Vice President

and General Manager

of three business areas in Electrolux Major

Caribbean, 2002-

Appliances North

America, 2008-2010,

Sourcing Operations.

2009-2010. Head of

Small Appliances and

Executive Vice Presi-dent of AB Electrolux,

8 310 B-shares

2010.

Head of Electrolux Asia



within ABB Group,

1987-2002, Chief

Financial Officer of

Seco Tools AB, 2002-

2006. Chief Financial Officer of ASSA ABLOY

AB, 2006-2012. Chief

Financial Officer of AB

Electrolux, 2012.

1 621 B-shares



**Buy Hirschheimer** 

Executive Vice Pre

ances Latin Americ

President of AB

Electrolux, 2008.

48.574 B-shares.

2002, Executive Vice

Ruy Hirschneimer	Marykay Kopi		
Head of Major Appliances Latin America, Executive Vice President Born 1948. Brazil. M.B.A. Doctoral Program in Business Administration. In Group Management since 2008.	Chief Marketing Officer, Senior Vice President Born 1965. USA. B.S. Finance, M.B.A. In Group Management since 2011.		
Executive Vice Presi- dent of Alcoa Aluminum in Brazil, 1983–1986. President and CEO of J.I. Case Brazil, 1990– 1994. President and CEO of Bunge Foods, 1994–1997. Senior Vice President of Bunge International Ltd. in USA, 1997–1998. Head of Electrolux Brazilian Major Appliances oper- ations, 1998. Head of Electrolux Major Appli- ances Latin America.	Senior management positions within DuPont in North America, Europe, Middle East and Africa, and globally, 1991–2003. Vice President Brand Mar- keting, Electrolux Major Appliances North America, 2003. Group Chief Marketing Officer, 2011.		

12 015 B-shares

MaryKay Konf

Board membership	Board member of Briggs & Stratton Corporation.			

2.437 B-shares.

Business Development Management positions Management positions

within Valeo Group,

1994-1999, Project

Manager in Roland

Berger Strategy Consultants GmbH,

2000-2001. Senior

within Volkswagen

Group, 2001–2010.

Major Appliances,

2010. Group Chief

Technology Officer,

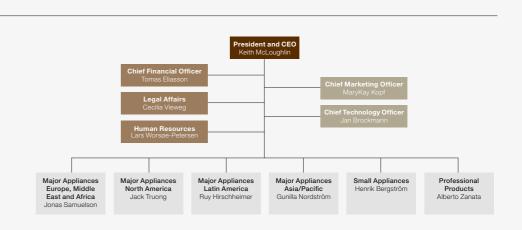
2011.

management positions

Head of R&D. Electrolux

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Gunilla Nordström	Jonas Samuelson	Jack Truong	Cecilia Vieweg
Head of Major Appliances Asia/ Pacific, Executive Vice President Born 1959. Sweden, M. Sc. In Group Management since 2007.	Head of Major Appliances Europe, Middle East and Africa, Executive Vice Presi- dent Born 1968. Sweden. M. Sc. in Business Administration and Economics. In Group Management since 2008.	Head of Major Appliances North America, Executive Vice President Born 1962. USA. Ph.D. Chem. Eng. In Group Management since 2011.	General Counsel, Senior Vice Presiden Born 1955. Sweden. B. of Law. In Group Managemen since 1999.
Senior management positions within Tele- fonaktiebolaget LM Ericsson and Sony Ericsson and Sony Ericsson and Asia, 1983–2005. President of Sony Ericsson Mobile Communications (China) Co. Ltd. and Corporate Vice Presi- dent of Sony Ericsson Mobile Communica- tions AB, 2005–2007. Head of Electrolux Major Appliances Asia/ Pacific and Executive Vice President of AB Electrolux, 2007.	Business development and finance positions within General Motors in USA, 1996–1999. Treasurer and Director of Commercial Finance and Business Support in Saab Automobile AB, 1999–2001. Senior management positions within controlling and finance in General Motors North America, 2001–2005. Chief Financial Officer of Munters AB, 2005– 2008. Chief Financial Officer of AB Electrolux, 2008–2011 as well as Chief Operations Mijor Appli- ances during 2011. Head of Major Appliances Europe, Middle East and Africa and Executive Vice President of AB Electrolux, 2011.	Research & Develop- ment and Business Management positions within 3M in USA, 1989–1997. Managing Director, 3M Home Care Business, Europe, Middle East and North Africa, 1997–2001. Managing Director of 3M Thailand Ltd., 2001– 2003. Vice President and General Manager of 3M Global Office Supplies Division, 2003–2009. Vice Presi- dent and General Man- ager of 3M Global Con- struction and Home Improvement Division, 2009–2011. Head of Electrolux Major Appli- ances North America and Executive Vice President of AB Electrolux, 2011.	Attorney of Berglund Co Advokatbyrå, 198 1990. Corporate Leg Counsel of AB Volvo, 1990–1992. General Corporation, 1992– 1997. Attorney and partner of Wahlin Advokatbyrå, 1998. Senior Vice President and General Counsel AB Electrolux, 1999, with the responsibility for legal, intellectual property, risk manage ment and security matters.
Board member of Atlas Copco AB and Wärtsilä Corporation.	Board member of Polygon AB.		Board member of Lune Petroleum AB and The Association of Swedisl Engineering Industries and member of the Swedish Securities Council.
29,598 B-shares.	12,657 B-shares.	1,550 B-shares.	20,815 B-shares.



## **Changes in Group Management**

Stefano Marzano, Chief Design Officer and member of Group Management, left his position at year-end 2013. The new head of design will report to Chief Technology Office Jan Brockmann in Group Management.

Holdings in AB Electrolux as of December 31, 2013. The information is regularly updated at www.electrolux.com/board-of-directors.



## Lars Worsøe-Petersen

Head of Human Resources and Organizational Development, Senior Vice President Born 1958. Denmark. M.Econ. In Group Management



Appliances Europe 1999–2000. Head of Electrolux Holding A/S in Denmark, 2000-2002. Head of Human Resources for Electrolux Maior Appliances North America, 2002-2005 Head of Group Staff Human Resources at Husovarna AB, 2005-2011. Reioined Electrolux as

Head of Group Staff Human Resources and

Organizational Devel-

opment, 2011.

Alberto Zanata Head of Professional Products, Executive

Vice President Born 1960. Italy. University degree in Electrical Engineering with Business Adminis tration. In Group Management since 2009.

Senior management positions in Electrolux Professional Products within factory management, marketing, prod-uct management and business development, 1989–2002. Head of Professional Products in North America, 2003–2008. Head of Professional Products and Executive Vice President of AB Electrolux, 2009.

3 036 B-shares

24 273 B-shares