

*Non-official translation*

**AB Electrolux Nomination Committee's proposal on fee to the Board of Directors at the Annual General Meeting 2017**

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The nomination committee proposes Directors' fees as follows:

- (a) SEK 2,075,000 to the Chairman of the Board of Directors and SEK 580,000 to each of the other Directors appointed by the Annual General Meeting not employed by Electrolux; and
- (b) for committee work, to the members who are appointed by the Board of Directors: SEK 250,000 to the Chairman of the audit committee and SEK 120,000 to each of the other members of the committee and SEK 125,000 to the Chairman of the remuneration committee and SEK 75,000 to each of the other members of the committee.

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*Stockholm, January 2017*  
*AB Electrolux Nomination Committee*