

*This is a non-official translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.*

## **AKTIEBOLAGET ELECTROLUX**

### **MINUTES**

from the Extraordinary General Meeting of the shareholders of AB Electrolux held on December 12, 2006, in Stockholm

The shareholders of AB Electrolux were, through public notice published in Svenska Dagbladet and Dagens Nyheter on November 13, 2006, and in Post- och Inrikes Tidningar (the Official Gazette) on November 14, 2006, convened to Extraordinary General Meeting in Berwaldhallen, Stockholm, on this day at 5 p.m. When the meeting commenced at the time and place so stated, the following shareholders, shareholder representatives and assistants were in attendance:

"Electrolux – Definitiv röstlängd"

Appendix 1

#### 1. Election of Chairman of the meeting

The meeting was opened by the Chairman of the Board of Directors, Michael Treschow.

Michael Treschow was appointed Chairman of the meeting. The Chairman recorded that the Board had requested Cecilia Vieweg to keep the minutes from the meeting.

#### 2. Drawing up and approval of the voting list

The list of shareholders in attendance and those represented at the meeting, together with details of their corresponding votes (Appendix 1), was drawn up and approved as the voting list for the meeting.

#### 3. Approval of the agenda for the meeting

The attached agenda was approved,

Appendix 2

4. Election of two minutes-checkers

Ossian Ekdahl, Första AP-Fonden, and Bo Selling, Handelsbanken Fonder, were appointed to check and approve the minutes from the meeting together with the Chairman. Ossian Ekdahl and Bo Selling were also appointed as moderators in the event of a vote.

5. Determination as to whether the meeting has been properly convened

The meeting was declared properly convened.

6. Proposal for resolution on a redemption procedure, including (a) change of the articles of association, (b) share split, (c) reduction of the share capital by withdrawal of shares of series A and series B, respectively, and (d) increase of the share capital by way of a bonus issue.

The chairman presented the Board's proposal,

Appendix 3

The proposal, including the Board's statements pursuant to (i) 20:8 of the Swedish Companies Act (ABL), (ii) 20:13 ABL and (iii) 12:7 and 20:12 ABL, as well as the auditor's statements concerning the two latter statements, were thus deemed presented to the meeting.

It was unanimously resolved in accordance with the Board's proposal.

7. Closing of the meeting

The meeting was closed.

In fidem:

[Cecilia Vieweg]

Cecilia Vieweg

Approved:

[Michael Treschow]

[Ossian Ekdahl]

[Bo Selling]

Michael Treschow

Ossian Ekdahl

Bo Selling