

**AB Electrolux Nomination Committee's proposal for election of the Board of Directors at the Annual General Meeting April 6, 2016**

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**Determination of number of Board Members and Deputy Board Members**

It is proposed that the number of Board Members should be nine and that no Deputy Board Members should be appointed.

**Re-election of Board Members**

Re-election is proposed of the Board Members Ronnie Leten (Chairman), Petra Hedengran, Hasse Johansson, Bert Nordberg, Fredrik Persson and Ulrika Saxon.

**Election of new Board Members**

Ulla Litzén, David Porter and Jonas Samuelson (President and CEO) are proposed to be elected as new Board Members.

Ulla Litzén, born 1956, is Board Member in Alfa Laval AB, Atlas Copco AB, Boliden AB, Husqvarna AB and NCC AB. She holds a Bachelor of Science in Economics and Business Administration from Stockholm School of Economics and a M.B.A. from Massachusetts Institute of Technology, USA. Ulla Litzén is a Swedish citizen.

David Porter, born 1965, is Corporate Vice President for Retail and Online Stores at Microsoft Corp. He holds a Bachelor's degree in Finance from East Central University, USA. David Porter is a U.S. citizen.

Jonas Samuelson, born 1968, is President and CEO of AB Electrolux since February 1, 2016. He holds a Master of Science in Economics and Business Administration from the School of Business, Economics and Law at the University of Gothenburg. Jonas Samuelson is a Swedish citizen.

**Chairman**

Re-election is proposed of Ronnie Leten as Chairman of the Board.

Further information on the proposed Board Members is given below. Shareholdings in AB Electrolux are stated as of December 31, 2015.

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**Ronnie Leten**

Chairman  
Born 1956. Belgium.  
M.Sc. Applied Econ.  
President and CEO of Atlas Copco AB since 2009.  
Member of the Electrolux Remuneration Committee.  
Elected 2012. Independent<sup>1)</sup>.

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**Previous positions:** Various leading positions within the Atlas Copco Group, 1997-2009 and 1985-1995. Plant Manager of Tenneco Automotive Inc, Belgium, 1995-1997. Various positions within General Biscuits, 1979-1985.

**Holdings in AB Electrolux:** 10,000 B shares.

**Petra Hedengran**

Born 1964. Sweden.  
Master of Laws  
General Counsel and member of Group Management of Investor AB since 2007.  
Chairman of the Electrolux Remuneration Committee. Elected 2014. Not independent<sup>1)</sup>.

**Board Member** of The Association for Generally Accepted Principles in the Securities Market (Sw. Föreningen för god sed på värdepappersmarknaden).

**Previous positions:** Attorney and partner at Advokatfirman Lindahl, 2002-2007. General Counsel of ABB Financial Services, Nordic Region, 1998-2002. Corporate Counsel at ABB Financial Services, 1991-1998. Law Clerk with the Stockholm District Court, 1990-1991. Associate at Gunnar Lindhs Advokatbyrå, 1988-1990.

**Holdings in AB Electrolux:** 525 B shares.

**Hasse Johansson**

Born 1949. Sweden.  
M. Sc. in Electrical Engineering.  
Member of the Electrolux Audit Committee. Elected 2008. Independent<sup>1)</sup>.

**Chairman of the Board** of Dynamate Industrial Services AB, Lindholmen Science Park AB, VINNOVA (Swedish Governmental Agency for Innovation Systems) and Vicura AB.  
Board Member of Fouriertransform AB, Skyllbergs Bruk AB, Calix Group AB, Klippan Group AB, RISE Research Institutes of Sweden AB and SP Sveriges Tekniska Forskningsinstitut AB (SP Technical Research Institute of Sweden).

**Previous positions:** Executive Vice President and Head of R&D of Scania CV AB, 2001-2009. Founder of Mecel AB (part of Delphi Corporation). Senior management positions within Delphi Corporation, 1990-2001.

**Holdings in AB Electrolux:** 4,000 B shares.

**Ulla Litzén**

Born 1956. Sweden.  
B.Sc. Econ. and M.B.A.  
Proposed for election 2016. Independent<sup>1)</sup>.

**Board Member** of Alfa Laval AB, Atlas Copco AB, Boliden AB, Husqvarna AB and NCC AB.

**Previous positions:** President of W Capital Management AB, then wholly-owned by the Wallenberg Foundations, 2001-2005. Managing Director and member of Group Management of Investor AB 1996-2001. Responsible for Core Holdings 1999-2000. President of Investor Scandinavia AB, 1996-1998.

**Holdings in AB Electrolux:** 4,000 B shares.

**Bert Nordberg**

Born 1956. Sweden.  
Engineer.  
Elected 2013. Independent<sup>1</sup>.

**Chairman of the Board** of Vestas Wind Systems A/S and Imagination Technologies Group Plc.  
Board Member of Svenska Cellulosa AB SCA and Axis AB.

**Previous positions:** Chairman, President and CEO of Sony Mobile Communications AB, 2009-2012. Various leading positions within the Ericsson Group, 1996-2009. Various positions within Data General Corporation and Digital Equipment Corporation 1985-1996.

**Holdings in AB Electrolux:** Through company: 3,000 B shares.

**Fredrik Persson**

Born 1968. Sweden.  
M.Sc. Econ.  
Member of the Electrolux Audit Committee.  
Elected 2012. Independent<sup>1</sup>.

**Chairman of the Board** of Axfood AB and Swedish Trade Federation.  
Deputy Chairman of ICC Sweden.  
Board Member of The Confederation of Swedish Enterprise (Sw. Svenskt Näringsliv) and Lancelot Holding AB.

**Previous positions:** President and CEO of Axel Johnson AB 2007-2015. Executive Vice President and Chief Financial Officer of Axel Johnson AB, 2000-2007. Head of Research of Aros Securities AB, 1998-2000. Various positions within ABB Financial Services AB, 1992-1998.

**Holdings in AB Electrolux:** 2,000 B shares.

**David Porter**

Born 1965. USA.  
Bachelor's degree, Finance.  
Corporate Vice President, Retail and Online Stores, Microsoft Corp. since 2009.  
Proposed for election 2016. Independent<sup>1</sup>

**Previous positions:** Head of Worldwide Product Distribution at DreamWorks Animation SKG 2007-2009. Various positions within Wal-Mart Stores, Inc. 1984-2007.

**Holdings in AB Electrolux:** 0 shares.

**Jonas Samuelson**

Born 1968. Sweden.  
M.Sc. Econ.  
President and CEO of AB Electrolux since 2016.  
Proposed for election 2016. Not independent<sup>1)</sup>.

**Board Member** of Polygon AB.

**Previous positions:** Senior positions within Electrolux: Head of the business area Major Appliances Europe, Middle East and Africa and Executive Vice President of AB Electrolux, 2011-2016, Chief Operations Officer Major Appliances, 2011. Chief Financial Officer 2008-2011.

Chief Financial Officer and Executive Vice President of Munters AB 2005-2008. Various positions within General Motors, mainly in the U.S., 1996-1999 and 2001-2005, and Saab Automobile AB 1993-1995 and 1999-2001.

**Holdings in AB Electrolux:** 14,460 B shares.

**Ulrika Saxon**

Born 1966. Sweden.  
Studies in Economics at Stockholm School of Economics.  
President and CEO of Bonnier Growth Media since 2012 and member of Bonnier AB group management since 2009.  
Elected 2011. Independent<sup>1)</sup>.

**Board Member** of Svensk Filmindustri, Nordic Cinema Group, Toca Boca, Evoke Gaming, United Screens, Mag+ Inc., KIT Media and Refunder.

**Previous positions:** Senior positions with various companies within the Bonnier Group since 1998; CEO of Bonnier Tidskrifter, 2005-2012, Executive Director of Bonnier Magazines, 2009-2012, Executive Director of Bonnier Entertainment, 2011, and CEO of Bonzoo Media, 2002-2005. Senior positions within marketing and media strategy consultancy 1991-1998.

**Holdings in AB Electrolux:** 1,000 B shares.

<sup>1)</sup> The proposed Board is considered to be in compliance with relevant requirements for independence. All proposed Board Members except for Petra Hedengran and Jonas Samuelson have been considered independent. Petra Hedengran has been considered independent in relation to the company and the management of the company, but not in relation to major shareholders of Electrolux. Jonas Samuelson has been considered to be independent in relation to major shareholders of Electrolux, but not, in his capacity as President and CEO, in relation to the company and the management of the company. For more information on independence, see the company's Corporate Governance Report for 2015.