

Non-official translation

AB Electrolux Nomination Committee's proposal on fees to the Board of Directors and the Auditor at the Annual General Meeting 2018

The nomination committee proposes Directors' fees as follows:

- SEK 2,150,000 to the Chairman of the Board of Directors and SEK 600,000 to each of the other Directors appointed by the Annual General Meeting not employed by Electrolux; and
- for committee work, to the members who are appointed by the Board of Directors: SEK 260,000 to the Chairman of the audit committee and SEK 140,000 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.

The Nomination Committee also proposes that the Auditor's fee be paid as incurred, for the Auditor's term of office, on approved account.

Stockholm, February 2018

AB Electrolux Nomination Committee