

Agenda of the Annual General Meeting of AB Electrolux on Tuesday, March 31, 2020

Agenda

1. Election of Chairman of the Meeting.
2. Preparation and approval of the voting list.
3. Approval of the agenda.
4. Election of two minutes-checkers.
5. Determination as to whether the meeting has been properly convened.
6. Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group.
7. Speech by the President, Jonas Samuelson.
8. Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet.
9. Resolution on discharge from liability of the Directors and the President.
10. Resolution on dispositions in respect of the company's profit pursuant to the adopted Balance Sheet and determination of record dates for dividend.
11. Determination of the number of Directors and Deputy Directors, appendix A.
12. Determination of fees to the Board of Directors and the Auditor.
13. Election of Board of Directors and Chairman of the Board of Directors, appendix A.
 - a) Election of Staffan Bohman as Director. (re-election)
 - b) Election of Petra Hedengran as Director. (re-election)
 - c) Election of Henrik Henriksson as Director. (new election)
 - d) Election of Ulla Litzén as Director. (re-election)
 - e) Election of Karin Overbeck as Director. (new election)
 - f) Election of Fredrik Persson as Director. (re-election)
 - g) Election of David Porter as Director. (re-election)
 - h) Election of Jonas Samuelson as Director. (re-election)
 - i) Election of Kai Wörn as Director. (re-election)
 - j) Election of Staffan Bohman as Chairman. (re-election)
14. Election of Auditor, appendix B. (re-election)
15. Resolution on remuneration guidelines for the Electrolux Group Management, appendix B.
16. Resolution on implementation of a performance based, long-term share program for 2020, appendix B.
17. Resolutions on
 - a) acquisition of own shares,
 - b) transfer of own shares on account of company acquisitions and
 - c) transfer of own shares on account of the share program for 2018, appendix B.
18. Closing of the meeting.