

The Board of Directors' of AB Electrolux report pursuant to Chapter 4, Section 4 of the Swedish Companies Act

This is an unofficial translation of the Swedish original wording. In the event of any discrepancy between the English translation and the Swedish original, the Swedish text shall prevail.

The Board of Directors of AB Electrolux decided on 11 May 2004 to propose that the shareholders at an Extraordinary General Meeting adopt resolutions on reduction of the share capital through redemption of shares of series A and/or series B, new issue of shares of series C and reduction of the share capital through redemption of shares of series C and transfer to the statutory reserve and, on account hereof, to convene an Extraordinary General Meeting on 16 June 2004.

Pursuant to Chapter 4, Section 4, compared with Chapter 6, Section 2, Paragraph 3 of the Swedish Companies Act, the

Board of Directors hereby reports that those matters of material significance to the company, which have taken place following publication of the annual report for the financial year 2003, are set out in the attached interim report as at 31 March 2004, press release dated 21 April 2004 regarding the company's Annual General Meeting, press release dated 11 May 2004 regarding the closing of the Västervik factory and press release dated 19 May 2004 regarding the settlement of a vacuum cleaner lawsuit in the US.

Stockholm, June 8, 2004

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