

Agenda of the Annual General Meeting on Monday, April 24, 2006

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 with respect to the Group
7. The President's speech
8. Presentation of the activities of the Board of Directors and its Committees during the past year and the Auditor's presentation of the audit work during 2005
9. Resolution on adoption of the Profit and Loss Statement and the Balance Sheet as well as the Consolidated Profit and Loss Statement and the Consolidated Balance Sheet
10. Resolution on discharge from liability of the Directors and the President
11. Resolution on dispositions in respect of the Company's profit pursuant to the adopted Balance Sheet and determination of record date for dividend
12. Determination of the number of Directors and Deputy Directors to be elected. In connection herewith, a report on how the nomination committee has conducted its work (Appendix A)
13. Determination of the fees payable to the Board of Directors and the Auditor
14. Election of Board members and Chairman of the Board (Appendix A)
15. Election of Auditor (Appendix A)
16. Proposal for resolution on nomination committee (Appendix B)
17. Proposal for resolutions on (Appendix C)
 - a) principles for remuneration and other employment conditions for the management of the company
 - b) implementation of a share program (Electrolux Performance Share Plan 2006)
 - c) adjustment of the terms and conditions for the programs for the years 2004 and 2005, and
 - d) approval of a share program proposed by the Board of Directors of Husqvarna AB (Husqvarna Performance Share Plan 2006)
18. Proposal for resolutions on (Appendix D)
 - a) acquisition of own shares
 - b) transfer of own shares in connection with company acquisitions
 - c) transfer of own shares as a result of the Electrolux Share Program 2006, and
 - d) transfer of own shares as a result of the Employee Stock Options Programs 2001–2003 and the Electrolux Share Program for 2004
19. Proposal for amendment of the Articles of Association (Appendix E)
20. Closing of the meeting