



**Agenda of the Annual General Meeting
on Wednesday, April 20, 2005**

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 2004
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 (Appendix 1)
13. Determination of the fees payable to the Board of Directors and the Auditor
14. Election of the Board of Directors (Appendix 1)
15. Proposal for resolutions on (Appendix 2)
 - a) acquisition of own shares
 - b) transfer of own shares in connection with company acquisitions
16. Proposal for resolutions on (Appendix 3)
 - a) implementation of share program (Electrolux Performance Share Plan)
 - b) transfer of own shares as a result of the share program
 - c) transfer of own shares as a result of employee stock option programs 2000-2003
17. Proposal for resolution on nomination committee (Appendix 4)
18. Closing of the meeting