

Agenda of the Annual General Meeting on Monday, April 16, 2007

1. Election of Chairman of the meeting
2. Preparation and approval of the voting list
3. Approval of the agenda
4. Election of two minute-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 as well as the Audit Report of the Group
7. The President's, Hans Stråberg, 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 2006
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 therewith, report on the work of the nomination committee (Appendix A)
13. Determination of fees payable to the Board of Directors and the Auditor
14. Election of Directors and Chairman of the Board of Directors (Appendix A)
15. Proposal for resolution on nomination committee (Appendix B)
16. Proposal for resolution on (Appendix C)
 - a) remuneration guidelines for the Electrolux Group Management and
 - b) implementation of a performance based, long-term incentive program for 2007 (Electrolux Performance Share Program 2007)
17. Proposal for resolution on (Appendix D)
 - a) transfer of own shares in connection with company acquisitions, and
 - b) transfer of own shares as a result of the Employee Stock Option Programs for the years 2001-2003 and the Electrolux Performance Share Program for 2005
18. Closing of the meeting