

Agenda of the Annual General Meeting on Tuesday, March 31, 2009

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, Hans Stråberg
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 2008
9. Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income 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
12. Determination of the number of Directors and Deputy Directors. In connection therewith, report on the work of the nomination committee (Appendix A)
13. Determination of fees to the Board of Directors and the Auditor (Appendix B)
14. Election of Board of Directors and Chairman of the Board of Directors (Appendix A)
15. Proposal for resolution on nomination committee (Appendix C)
16. Proposal for resolutions on (Appendix D)
 - a) remuneration guidelines for the Electrolux Group Management, and
 - b) implementation of a performance based, long-term incentive program for 2009
17. Proposal for resolutions on (Appendix E)
 - a) transfer of own shares on account of company acquisitions, and
 - b) transfer of own shares on account of the employee stock option programs for 2002 – 2003 and the performance share program for 2007
18. Closing of the meeting