

ELECTROLUX NOMINATION COMMITTEE'S PROPOSAL FOR ELECTION OF THE BOARD OF DIRECTORS AT THE ANNUAL GENERAL MEETING 2009

Electrolux Nomination Committee

Electrolux Nomination Committee for the Annual General Meeting (AGM) 2009 was composed on the basis of the ownership status of the company as of April 30, 2008. The constitution of the committee was announced in a press release in July 2008, and no change has been made in the committee during its term of office.

The Chairman of the Nomination Committee is Petra Hedengran, Investor AB. The other owner representatives are Ramsay J. Brufer, Alecta Pension Insurance, Marianne Nilsson, Swedbank Robur Funds and Anders Oscarsson, SEB Investment Management. The committee also includes Marcus Wallenberg and Peggy Bruzelius, Chairman and Deputy Chairman, respectively, of the Board of Electrolux.

Proposal for election of the Board of Directors

The Nomination Committee proposes re-election of the entire current Board for a consecutive term of office, until the next AGM. The Nomination Committee also proposes that the Chairman of the Board, Marcus Wallenberg, is elected chairman of the Board also for the coming year.

The Nomination Committee's proposal is thus that the following Directors are re-elected to the Board of Electrolux:

- Marcus Wallenberg, Chairman
- Peggy Bruzelius, Deputy Chairman
- Hans Stråberg, President
- Torben Ballegaard Sørensen
- Hasse Johansson
- John S. Lupo
- Barbara Milian Thoralfsson
- Johan Molin
- Caroline Sundewall

The Board of Electrolux has been enlarged during the last years, and new Directors whose experience and skills have been considered of importance to the company have joined the Board. Previous nomination committees have put a lot of work into establishing appropriate requirement profiles and seeking suitable candidates. Three new Directors were added to the Board in 2007, and yet another Director joined the Board last year, when one previous Director declined re-election.

For this year's AGM, the Nomination Committee has made an assessment of the requirements that the operations of Electrolux group, and the group's position, pose on the Board. The Nomination Committee has also evaluated the composition of the current Board.

The Nomination Committee has, on the basis of this material, found that the current Board functions well. No particular improvement areas or need for additions have been identified.

On this basis, the Nomination Committee has not considered that there are reasons to propose any changes in the Board's composition for the coming year.

Stockholm, February 2009
AB Electrolux Nomination Committee