

## **ELECTROLUX NOMINATION COMMITTEE'S PROPOSAL FOR ELECTION OF THE BOARD OF DIRECTORS AT THE ANNUAL GENERAL MEETING 2010**

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### **Electrolux Nomination Committee**

Electrolux Nomination Committee for the Annual General Meeting (AGM) 2010 was composed on the basis of the ownership status of the company as of August 31, 2009. The constitution of the committee was announced in a press release in September 2009, 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 Carina Lundberg Markow, Folksam Group. 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 etc.**

The Nomination Committee proposes re-election of the entire current Board and the election of Lorna Davis as new member of the Board. Lorna Davis was born in 1959. She has been President of Kraft Foods in China since 2007, and has prior to that had several management positions within the food industry.

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 elected to the Board of Electrolux for a term of office until the next AGM:

- 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
- Lorna Davis

In the nomination work for this year's AGM, the Nomination Committee has made an assessment of the composition current Board as well as the Electrolux group's operations. Areas of particular interest have been Electrolux strategies and goals, and the demands on the Board that is expected from the group's positioning for the future.

The Nomination Committee has found that the current Board functions well. Different competencies and experiences considered important to Electrolux are well represented on the Board.

The Asia/Pacific-region is, however, becoming increasingly important for the whole Electrolux group. The Nomination Committee has therefore searched for an addition to the Board that could add experience from work in top management positions in this region. Lorna Davis meets these requirements, and will also bring important knowledge from the consumer goods area to the Board.

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Stockholm, February 2010  
*AB Electrolux Nomination Committee*