

*Non-official translation*

**AB Electrolux Nomination Committee's proposal on fee to the Board of Directors at the Annual General Meeting in 2011**

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The nomination committee proposes that the size of the Directors' fees shall be unchanged for each Director compared with the previous year's fees, and be as follows:

- (a) SEK 1,600,000 to the Chairman of the Board of Directors, SEK 550,000 to the Deputy Chairman of the Board of Directors and SEK 475,000 to each of the other Directors appointed by the Annual General Meeting not employed by Electrolux; and
- (b) for committee work, to the members who are appointed by the Board of Directors: SEK 200,000 to the Chairman of the audit committee and SEK 85,000 to each of the other members of the committee and SEK 120,000 to the Chairman of the remuneration committee and SEK 55,000 to each of the other members of the committee.

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*Stockholm, February 2011*  
*AB Electrolux Nomination Committee*