

Non-official translation

Proposal from the Board of Directors of AB Electrolux regarding a resolution on amendment of the articles of association

Current wording

§ 9

A notice convening a General Meeting shall be published in the Swedish Official Gazette, Svenska Dagbladet and Dagens Nyheter.

§ 10

In order to participate in a General Meeting, a shareholder shall notify the Company not later than the day stated in the notice convening the meeting *before 4 p.m.*, stating the number of assistants. This day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth weekday before the meeting.

Proposed amended wording

§ 9

A notice convening a General Meeting shall be *issued through announcement* in the Swedish Official Gazette *as well as at the Company's website*. *Announcement to the effect that notice convening a General Meeting has been issued shall be made in Svenska Dagbladet and Dagens Nyheter.*

§ 10

In order to participate in a General Meeting, a shareholder shall notify the Company not later than the day stated in the notice convening the meeting, stating the number of assistants. This day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth weekday before the meeting.

Stockholm, February 2011

THE BOARD OF DIRECTORS