



## **Agenda of the Annual General Meeting of AB Electrolux on Tuesday, March 27, 2012**

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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, Keith McLoughlin.
8. Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet.
9. Resolution on discharge from liability of the Directors and the President.
10. Resolution on dispositions in respect of the company's profit pursuant to the adopted Balance Sheet and determination of record date for dividend.
11. Determination of the number of Directors and Deputy Directors, Appendix A. In connection therewith, report on the work of the nomination committee.
12. Determination of fee to the Board of Directors, Appendix B.
13. Election of Board of Directors and Chairman of the Board of Directors, Appendix A.
14. Proposal for resolution on remuneration guidelines for the Electrolux Group Management, Appendix B.
15. Proposal for resolution on implementation of a performance based, long-term incentive program for 2012, Appendix B.
16. Proposal for resolutions on
  - a) acquisition of own shares,
  - b) transfer of own shares on account of company acquisitions, and
  - c) transfer of own shares on account of the proposed long-term incentive program for 2012, Appendix B.
17. Closing of the meeting.