



Non-official translation

AB Electrolux Nomination Committee's proposal on fee to the Board of Directors at the Annual General Meeting in 2012

The nomination committee proposes Directors' fees as follows:

- (a) SEK 1,650,000 to the Chairman of the Board of Directors, SEK 575,000 to the Deputy Chairman of the Board of Directors and SEK 500,000 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.

Stockholm, February 2012
AB Electrolux Nomination Committee