

AB Electrolux Nomination Committee's proposal for election of the Board of Directors and the Auditor at the Annual General Meeting March 26, 2014

Determination of number of Board Members and Deputy Board Members

Nine Board Members and no Deputy Board Members.

Re-election of Board Members

Re-election of the Board Members Lorna Davis, Hasse Johansson, Ronnie Leten, Keith McLoughlin (President and CEO), Bert Nordberg, Fredrik Persson, Ulrika Saxon and Torben Ballegaard Sørensen.

Chairman

Proposed as new Chairman of the Board is Ronnie Leten.

Ronnie Leten has served as Member and Deputy Chairman of the Electrolux Board since 2012. He is President and CEO of Atlas Copco AB since 2009.

Election of new Board Member

Proposed as new Board Member is Petra Hedengran.

Petra Hedengran, born 1964, is General Counsel and member of the group management of the investment company Investor AB. She is also a Board Member of The Association for Generally Accepted Principles in the Securities Market (Sw. Föreningen för god sed på värdepappersmarknaden) and the Lindorff Group. She studied for her Master of Laws (Sw. Jur.kand.) at the University of Stockholm. Petra Hedengran is a Swedish citizen.

Further information on Board Members for re-election and proposal for new Board Members is given below. Holdings in AB Electrolux are as of December 31, 2013.

Proposed for re-election**Ronnie Leten**

Born 1956.

M.Sc. Applied Econ.

President and CEO of Atlas Copco AB since 2009.

Elected 2012. Not independent¹⁾.

Previous positions: Various leading positions within the Atlas Copco Group, 1997-2009 and 1985-1995. Plant Manager of Tenneco Automotive Inc, Belgium, 1995-1997. Various positions within General Biscuits, 1979-1985.

Holdings in AB Electrolux: 3,000 B-shares.



Lorna Davis

Born 1959.
Bachelor of Social Science and Psychology. President of Biscuits, North America with Mondelēz International since 2013. Member of the Electrolux Remuneration Committee. Elected 2010. Independent¹⁾.

Previous positions: Senior Vice President and Global Biscuits Category Head with Mondelēz International (former part of Kraft Foods), 2011-2013. President of Danone Biscuits/Kraft Foods China, 2006-2011. Senior positions in Danone in the UK and New Zealand. Various positions in consumer goods in Australia and South Africa.

Holdings in AB Electrolux: 2,226 B-shares.



Hasse Johansson

Born 1949.
M. Sc. in Electrical Engineering. Member of the Electrolux Audit Committee. Elected 2008. Independent¹⁾.

Chairman of the Board of Dynamate Industrial Services AB, Lindholmen Science Park AB and VINNOVA (Swedish Governmental Agency for Innovation Systems). Board Member of Fouriertransform AB, Skyllbergs Bruk AB, Calix Group AB, Klippan Group AB, Alelion Batteries AB and LeanNova AB.

Previous positions: Executive Vice President and Head of R&D of Scania CV AB, 2001-2009. Founder of Mecel AB (part of Delphi Corporation). Senior management positions within Delphi Corporation, 1990-2001.

Holdings in AB Electrolux: 4,000 B-shares.



Keith McLoughlin

Born 1956.
B.S. Eng.
President and CEO of AB Electrolux since 2011.
Elected 2011. Not independent¹⁾.

Board Member of Briggs & Stratton Corporation.

Previous positions: Senior positions within Electrolux: Head of Major Appliances North America and Executive Vice President of AB Electrolux, 2003; also Head of Major Appliances Latin America, 2004-2007; and Chief Operations Officer Major Appliances, 2009-2010. Senior management positions within DuPont, USA, 1981-2003.

Holdings in AB Electrolux: 92,169 B-shares.



Bert Nordberg

Born 1956.
Engineer.
Elected 2013. Independent¹⁾.

Chairman of the Board of Vestas Wind Systems A/S and Ideonfonden AB. Board Member of Svenska Cellulosa AB SCA and BlackBerry Ltd.

Previous positions: Chairman, President and CEO of Sony Mobile Communications AB, 2009-2012. Various leading positions within the Ericsson Group, 1996-2009. Various positions within Data General Corporation and Digital Equipment Corporation 1985-1996.

Holdings in AB Electrolux: Through company: 3,000 B-shares.



Fredrik Persson

Born 1968.
M.Sc. Econ.
President and CEO of Axel Johnson AB since 2007.
Member of the Electrolux Audit Committee.
Elected 2012. Independent¹⁾.

Chairman of the Board of Axfood AB, Svensk Bevakningstjänst AB, Axstores AB och Mekonomen AB. Deputy Chairman of Martin & Servera AB and Swedish Trade Federation.
Board Member of several other companies within the Axel Johnson Group, Swedish Enterprise (Sw. Svenskt Näringsliv) and Lancelot Holding AB.

Previous positions: Executive Vice President and Chief Financial Officer of Axel Johnson AB, 2000-2007. Head of Research of Aros Securities AB, 1998-2000. Various positions within ABB Financial Services AB, 1992-1998.

Holdings in AB Electrolux: 2,000 B-shares.



Ulrika Saxon

Born 1966.
Studies in Economics at Stockholm School of Economics.
President and CEO of Bonnier Growth Media since 2012 and member of Bonnier AB group management since 2009. Elected 2011. Independent¹⁾.

Board Member of Svensk Filmindustri, Nordic Cinema Group, Mag+ Inc., Scandinavian Studios, SF Anytime, Toca Boca, Bonnier Gaming and United Screens.

Previous positions: Senior positions with various companies within the Bonnier Group since 1998; CEO of Bonnier Tidskrifter, 2005-2012, Executive Director of Bonnier Magazines, 2009-2012, Executive Director of Bonnier Entertainment, 2011, and CEO of Bonzoo Media, 2002-2005. Senior positions within marketing and media strategy consultancy 1991-1998.

Holdings in AB Electrolux: 1,000 B-shares.



Torben Ballegaard Sørensen

Born 1951.

M.B.A.

Chairman of the Electrolux Audit Committee.

Elected 2007. Independent¹⁾.

Board Member of Egmont Fonden, Pandora Holding A/S, Systematic Software Engineering A/S, Tajco A/S, AS3-Companies A/S, CAT Science Park A/S and Liquid Vanity ApS.

Previous positions: President and CEO of Bang & Olufsen A/S, 2001-2008. Executive Vice President LEGO A/S, 1996-2001. Managing Director of Computer Composition International, CCI-Europe, 1988-1996. Chief Financial Officer of Aarhus Stiftsbogtrykkerie, 1981-1988.

Holdings in AB Electrolux: 5,000 B-shares.

Proposed as new Board Member



Petra Hedengran

Born 1964.

Master of Laws

General Counsel and member of Group Management of Investor AB since 2007.

Proposed for election 2014.

Not independent¹⁾.

Board Member of The Association for Generally Accepted Principles in the Securities Market (Sw. Föreningen för god sed på värdepappersmarknaden) and Lindorff Group.

Previous positions: Attorney and partner at Advokatfirman Lindahl, 2002-2007. General Counsel of ABB Financial Services, Nordic Region, 1998-2002. Corporate Counsel at ABB Financial Services, 1991-1998. Law Clerk with the Stockholm District Court, 1990-1991. Associate at Gunnar Lindhs Advokatbyrå, 1988-1990.

Holdings in AB Electrolux: 0 shares.

¹⁾ The proposed Board is considered to be in compliance with relevant requirements for independence. All proposed Board Members have been considered independent, except for Keith McLoughlin, Ronnie Leten and Petra Hedengran. Petra Hedengran has been considered independent in relation to the Company and the management of the Company, but not in relation to major shareholders of Electrolux. Keith McLoughlin has been deemed to be independent in relation to major shareholders of Electrolux, but not, in his capacity as President and CEO, in relation to the Company and the management of the Company. Ronnie Leten has been deemed to be independent in relation to major shareholders of Electrolux, but not in relation to the Company and the management of the Company since he is President and CEO of Atlas Copco AB and one member of the Electrolux Group Management is a Board Member of Atlas Copco AB.

For more information on independence, see "Corporate governance report 2013".



Proposal for election of Auditor

It is proposed that the company shall have one authorized accounting firm as auditor and that PricewaterhouseCoopers AB shall be re-elected as auditor for the period until the end of the Annual General Meeting in 2018.

Stockholm, February 2014
AB Electrolux Nomination Committee