

Non-official translation

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

The Board of Directors proposes that the Annual General Meeting decides that the first paragraph of article 7 in the Articles of Association shall be amended as outlined below:

Current wording

Article 7 first paragraph
For the audit of the Company, one authorized accounting firm or two auditors with two deputy auditors shall be appointed at a General Meeting.

Proposed amended wording

Article 7 first paragraph
For the audit of the Company, *not less than one and not more than two* authorized accounting firms or two auditors with two deputy auditors shall be appointed at a General Meeting. *The appointment as auditor shall apply until the close of the Annual General Meeting that is held during the fourth financial year after the election of the auditor.*

Majority requirements

In order for the Annual General Meeting's resolution in accordance with the above proposal to be valid, the resolution must be accepted by shareholders holding no less than two thirds of the votes cast as well as the shares represented at the General Meeting.

Stockholm, February 2014

THE BOARD OF DIRECTORS