

*Non-official translation*

**AB Electrolux Nomination Committee's proposal on fee to the Board of Directors at the Annual General Meeting 2015**

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The nomination committee proposes Directors' fees as follows:

- (a) SEK 2,000,000 to the Chairman of the Board of Directors, SEK 640,000 to the Deputy Chairman of the Board of Directors and SEK 550,000 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 250,000 to the Chairman of the audit committee and SEK 95,000 to each of the other members of the committee and SEK 120,000 to the Chairman of the remuneration committee and SEK 60,000 to each of the other members of the committee.

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*Stockholm, February 2015*  
*AB Electrolux Nomination Committee*