

AB Electrolux Nomination Committee's proposal for election of the Board of Directors at the Annual General Meeting March 23, 2017

Determination of number of Board Members and Deputy Board Members

It is proposed that the number of Board Members should be ten and that no Deputy Board Members should be appointed.

Re-election of Board Members

Re-election is proposed of the Board Members Ronnie Leten (Chairman), Petra Hedengran, Hasse Johansson, Ulla Litzén, Bert Nordberg, Fredrik Persson, David Porter, Jonas Samuelson (President and CEO) and Ulrika Saxon.

Election of new Board Member

Kai Wörn is proposed to be elected as new Board Member.

Kai Wörn, born 1959, is President and CEO of Husqvarna AB. He is also a Board Member in Husqvarna AB. He holds a Master of Science in Mechanical Engineering from the Royal Institute of Technology in Stockholm. Kai Wörn is a Swedish citizen.

Chairman

Re-election is proposed of Ronnie Leten as Chairman of the Board.

Further information on the proposed Board Members is given below. Holdings in AB Electrolux are stated as of January 31, 2017 and includes holdings of related natural and legal persons, when applicable.

**Ronnie Leten**

Chairman

Born 1956. Belgium.

M.Sc. Applied Econ.

President and CEO of Atlas Copco AB since 2009.

Member of the Electrolux Remuneration Committee.

Elected 2012. Independent¹⁾.

Board Member of Atlas Copco AB.

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: 10,000 B shares.

**Petra Hedengran**

Born 1964. Sweden.

M. of Laws

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

Chairman of the Electrolux Remuneration Committee and member of the Electrolux Audit Committee.

Elected 2014. Not independent¹⁾.

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

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: 2,500 B shares.

**Hasse Johansson**

Born 1949. Sweden.

M.Sc. in Electrical Engineering.

Elected 2008. Independent¹⁾.

Chairman of the Board of Dynamate Industrial Services AB, Lindholmen Science Park AB and Vicura AB.

Board Member of Fouriertransform AB, Skyllbergs Bruk AB, Calix Group AB, Klippan Group AB, RISE Research Institutes of Sweden AB and SP Sveriges Tekniska Forskningsinstitut AB (SP Technical Research Institute of Sweden).

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.

**Ulla Litzén**

Born 1956. Sweden.
B.Sc. Econ. and M.B.A.
Chairman of the Electrolux Audit Committee.
Elected 2016. Independent¹⁾.

Board Member of Alfa Laval AB, Boliden AB, Husqvarna AB, NCC AB and Ratos AB.

Previous positions: President of W Capital Management AB, wholly-owned by the Wallenberg Foundations, 2001–2005. Managing Director and member of Group Management of Investor AB 1996-2001. Responsible for Core Holdings 1999-2000. President of Investor Scandinavia AB, 1996-1998.

Holdings in AB Electrolux: 4,000 B shares.

**Bert Nordberg**

Born 1956. Sweden.
Engineer.
Elected 2013. Independent¹⁾.

Chairman of the Board of Vestas Wind Systems A/S.

Board Member of Svenska Cellulosa AB SCA, Axis AB and Saab AB.

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: 3,000 B shares.

**Fredrik Persson**

Born 1968. Sweden.
M.Sc. Econ.
Member of the Electrolux Audit Committee.
Elected 2012. Independent¹⁾.

Chairman of the Board of the Swedish Trade Federation.

Deputy Chairman of ICC Sweden and the Confederation of Swedish Enterprise (Sw. Svenskt Näringsliv).

Board Member of Hufvudstaden AB, Ahlström Capital Oy and Nasdaq Stockholm AB's Listing Committee.

Previous positions: President and CEO of Axel Johnson AB 2007-2015. 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: 3,000 B shares.

**David Porter**

Born 1965. USA.
Bachelor's degree, Finance.
Head of Microsoft Stores, Corporate Vice President,
Microsoft Corp. since 2009.
Elected 2016. Independent¹⁾.

Previous positions: Head of Worldwide Product Distribution at DreamWorks Animation SKG 2007-2009. Various positions within Wal-Mart Stores, Inc. 1984-2007.

Holdings in AB Electrolux: 0 shares.

**Jonas Samuelson**

Born 1968. Sweden.
M.Sc. Econ.
President and CEO of AB Electrolux since 2016.
Elected 2016. Not independent¹⁾.

Board Member of Polygon AB.

Previous positions: Senior positions within Electrolux: Head of the business area Major Appliances Europe, Middle East and Africa and Executive Vice President of AB Electrolux, 2011-2016, Chief Operations Officer Major Appliances, 2011. Chief Financial Officer 2008-2011.

Chief Financial Officer and Executive Vice President of Munters AB 2005-2008. Various positions within General Motors, mainly in the U.S., 1996-1999 and 2001-2005, and Saab Automobile AB 1993-1995 and 1999-2001.

Holdings in AB Electrolux: 17,216 B shares.

**Ulrika Saxon**

Born 1966. Sweden.
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.
Member of the Electrolux Remuneration Committee.
Elected 2011. Independent¹⁾.

Board Member of Svensk Filmindustri, Nordic Cinema Group, United Screens, KIT Media, FLX and Refunder.

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.

**Kai Wörn**

Born 1959. Sweden.
M.Sc. in Mechanical Engineering.
President and CEO of Husqvarna AB since 2013.
Proposed for election 2017. Independent¹⁾.

Board Member of Husqvarna AB.

Previous positions: Operations Partner at IK Investment Partners Norden AB 2011-2013, President and CEO of Seco Tools AB 2004-2010 and various positions within ABB 1985-2004.

Holdings in AB Electrolux: 4,000 B shares.

¹⁾ The proposed Board is considered to be in compliance with relevant requirements for independence. All proposed Board Members except for Petra Hedengran and Jonas Samuelson have been considered independent. 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. Jonas Samuelson has been considered 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. For more information on independence, see the company's Corporate Governance Report for 2016.