

Non-official translation

AB Electrolux Nomination Committee's proposal on fee to the Board of Directors and the Auditor at the Annual General Meeting 2019

The Nomination Committee proposes Directors' fees as follows:

- (a) SEK 2,200,000 to the Chairman of the Board of Directors and SEK 640,000 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 280,000 to the Chairman of the audit committee and SEK 160,000 to each of the other members of the committee and SEK 150,000 to the Chairman of the remuneration committee and SEK 100,000 to each of the other members of the committee.

The Nomination Committee also proposes that the Auditor's fee be paid as incurred, for the Auditor's term of office, on approved account.

Stockholm, January 2019
AB Electrolux Nomination Committee