

## AKTIEBOLAGET ELECTROLUX

### MINUTES

from the Extraordinary General Meeting of  
AB Electrolux held on February 21, 2020,  
in Stockholm.

Participants:

Shareholders according to the list "Electrolux – Röstlängd", Appendix 1.

The shareholders were welcomed by the Chairman of the Board, Staffan Bohman. Eva Hägg, member of the Swedish Bar Association, opened the meeting at the request of the Board. It was recorded that the Board had asked the secretary of the Board, Mikael Östman, to keep the minutes from the meeting.

#### 1. Election of Chairman of the meeting

On the proposal of the Board, Eva Hägg, was appointed Chairman of the meeting.

Eva Hägg introduced the Directors present.

It was resolved that guests should be welcome to attend. It was also resolved that photography of or recording of sound or images from the meeting, besides the company's own recordings, should not be allowed.

#### 2. Preparation and approval of the voting list

The list, Appendix 1, was drawn up and approved as the voting list for the meeting.

#### 3. Approval of the agenda

The enclosed agenda was approved, Appendix 2.

#### 4. Election of two minutes-checkers

Anders Oscarsson, representing AMF – Försäkring och Fonder and Peter Lööv, representing Alecta pensionsförsäkring, were appointed to check and approve the minutes from the meeting together with the Chairman of the meeting.

#### 5. Determination as to whether the meeting has been properly convened

The Chairman of the meeting presented how the meeting had been convened. Thereafter, the meeting was declared properly convened.

#### 6. Resolution on distribution of all shares in Electrolux Professional AB

The Chairman of the meeting and the Chairman of the Board of Directors presented the Board of Directors' proposal.

It was noted that the Annual Report for the financial year 2018 and the Board of Directors' reports and statements concerning the proposal had been made available for the shareholders in accordance with the Swedish Companies Act.

Thereafter questions were asked, which the President Jonas Samuelson and the Chairman of the Board Staffan Bohman replied to.

It was resolved, in accordance with the Board of Directors' proposal, that all shares in Electrolux wholly-owned subsidiary Electrolux Professional AB ("Electrolux Professional") be distributed, whereby one (1) share of series A in Electrolux entitles to one (1) share of series A in Electrolux Professional and one (1) share of series B in Electrolux entitles to one (1) share of series B in Electrolux Professional.

It was further resolved to authorize the Board of Directors to determine the record date for the distribution.

7. Closing of the meeting

The meeting was closed.

In fidem:

Mikael Östman

Approved:

Eva Hägg

Anders Oscarsson

Peter Lööv