## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by AB Electrolux (publ) no later than Wednesday, March 24, 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in AB Electrolux (publ), Reg. No. 556009-4178 at the Annual General Meeting on March 25, 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
-	
Telephone number	E-mail

## **Instructions:**

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form by mail to AB Electrolux (publ), c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden, or by e-mail to <a href="mailto:GeneralMeetingService@euroclear.com">GeneralMeetingService@euroclear.com</a>. Shareholders who are natural persons may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <a href="https://anmalan.vpc.se/euroclearproxy">https://anmalan.vpc.se/euroclearproxy</a>.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder submits its postal vote by proxy. If
  the shareholder is a legal entity, a registration certificate or corresponding document for the
  legal entity shall be enclosed with the form
- Please note that a shareholder whose shares are registered in the name of a bank or
  other nominee must register its shares in its own name to vote. Instructions regarding this
  are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by AB Electrolux (publ) no later than Wednesday, March 24, 2021. A postal vote can be withdrawn up to and including March 24, 2021 by contacting Euroclear Sweden AB by e-mail to <a href="mailto:GeneralMeetingService@euroclear.com">GeneralMeetingService@euroclear.com</a> or by phone at 08-402 92 79 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the Annual General Meeting and the company's website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website <a href="https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf">https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf</a>

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## Annual General Meeting in AB Electrolux (publ) on March 25, 2021

The voting options below comprise the proposals submitted by the board of directors and the nomination committee, included in the notice convening the Annual General Meeting and held available on the company's website.

1. Election of Chairman	of the Meeting	
Yes □ No □		
2. Election of two minu	tes-checkers	
2.1 Ramsay Brufer, Ale	ecta	
Yes □ No □		
2.2 Anders Oscarsson,	AMF	
Yes □ No □		
3. Preparation and app	roval of the voting list	
Yes □ No □		
4. Approval of the agen	da	
Yes □ No □		
5. Determination as to	whether the meeting has been properly convened	
Yes □ No □		
7. Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet		
Yes □ No □		
8. Resolution on discha	rge from liability of the Directors and the President for 2020	
8.1 Staffan Bohman		
Yes □ No □		
8.2 Petra Hedengran		
Yes □ No □		
8.3 Henrik Henriksson		
Yes □ No □		
8.4 Ulla Litzén		
Yes □ No □		
8.5 Karin Overbeck		
Yes □ No □		
8.6 Fredrik Persson		
Yes □ No □		

8.7 David Porter	
Yes □ No □	
8.8 Jonas Samuelson	
Yes □ No □	
8.9 Kai Wärn	
Yes □ No □	
8.10 Hasse Johansson	
Yes □ No □	
8.11 Ulrika Saxon	
Yes □ No □	
8.12 Mina Billing	
Yes □ No □	
8.13 Viveca Brinkenfeldt-Lever	
Yes □ No □	
8.14 Peter Ferm	
Yes □ No □	
8.15 Ulf Carlsson	
Yes □ No □	
8.16 Ulrik Danestad	
Yes □ No □	
8.17 Richard Dellner	
Yes □ No □	
8.18 Wilson Quispe	
Yes □ No □	
8.19 Joachim Nord	
Yes □ No □	
8.20 Jonas Samuelson (as President)	
Yes □ No □	
9. Resolution on dispositions in respect of the company's profit pursuant to the adopted Balance Sheet and determination of record dates for dividend	
Yes □ No □	
10. Determination of the number of Directors and the Deputy Directors	
Yes □ No □	

11. Determination of fees to the Board of Directors and the Auditor
11.1 Fees to the members of the board
Yes □ No □
11.2 Fees to the auditor
Yes □ No □
12. Election of the Board of Directors and Chairman of the Board of Directors
12.a) Staffan Bohman (re-election)
Yes □ No □
12.b) Petra Hedengran (re-election)
Yes □ No □
12.c) Henrik Henriksson (re-election)
Yes □ No □
12.d) Ulla Litzén (re-election)
Yes □ No □
12.e) Karin Overbeck (re-election)
Yes □ No □
12.f) Fredrik Persson (re-election)
Yes □ No □
12.g) David Porter (re-election)
Yes □ No □
12.h) Jonas Samuelson (re-election)
Yes □ No □
12.i) Election of Staffan Bohman as the Chairman of the board (re-election)
Yes □ No □
13. Election of Auditor
Yes □ No □
14. Resolution on approval of Remuneration Report
Yes □ No □
15. Resolution on implementation of a performance based, long-term share program for 2021
Yes □ No □
16. Resolutions on acquisition and transfer of own shares
16.1 Resolution on acquisition of own shares
Yes □ No □

16.2 Resolution on transfer of own shares on account of company acquisitions
Yes □ No □
The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)
Item/items (use numbering):