

**Agenda of the Extraordinary General Meeting of AB Electrolux on Tuesday, November 3, 2020**

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1. Election of Chairman of the Meeting.
2. Election of two minutes-checkers.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Determination as to whether the meeting has been properly convened.
6. Resolution on dividend and record date.
7. Resolution on implementation of a performance based, long-term share program for 2020.
8. Resolution on amendment to the articles of association.