

Agenda of the Extraordinary General Meeting of AB Electrolux on Friday, August 27, 2021

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
 - a) share split 2:1;
 - b) reduction of the share capital through redemption of shares; and
 - c) increase of the share capital through a bonus issue.