

## AKTIEBOLAGET ELECTROLUX

### Minutes

Kept at the Extraordinary General Meeting in AB Electrolux on August 27, 2021, in Stockholm.

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

Eva Hägg was elected Chairman of the meeting in accordance with the Board's proposal.

It was noted that the Board had asked the secretary of the Board, Mikael Östman, to keep the minutes from the meeting.

It was noted that the meeting was carried out in accordance with sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, allowing shareholders to exercise their voting rights at the meeting only by so-called postal voting.

The notice to attend the meeting was attached to the minutes, Appendix 1.

The form used for postal voting was attached to the minutes, Appendix 2.

A compilation of the result of postal voting for each item on the agenda was attached to the minutes, Appendix 3, which states the information specified in section 26 of the abovementioned Act.

It was further noted that the Board's complete proposals were included in the notice, Appendix 1, and had been available, together with the Board's motivated statement pursuant to Chapter 20, Section 8 of the Swedish Companies Act, the Board's report over matters of significance for the company's position pursuant to Chapter 12, Section 7 and Chapter 20, Section 12 of the Swedish Companies Act and the Board's report pursuant to Chapter 20, Section 13, fourth paragraph of the Swedish Companies Act, Appendix 4-6, the Auditor's statements pursuant to Chapter 12, Section 7, Chapter 20, Section 8, Chapter 20, Section 12 and Chapter 20, Section 14 of the Swedish Companies Act, Appendix 7, and the annual report including the auditor's report for the financial year 2020, Appendix 8, for the shareholders at the company's head office and on the company's website since August 2, 2021 and been sent to shareholders who so required.

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

Oskar Börjesson, Skandia Liv, and Charlotte Munthe Nilsson, Investor AB, were appointed to check and approve the minutes from the meeting together with the Chairman of the meeting.

3. Preparation and approval of the voting list

The attached list, Appendix 9, drawn up by Euroclear Sweden AB on behalf of the Company, was approved to serve as the voting list of the meeting.

4. Approval of the agenda

The enclosed agenda was approved, Appendix 10.

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

The meeting was declared properly convened as the notice to attend the meeting had been published in the Swedish Official Gazette (Post- och Inrikes Tidningar) on August 5, 2021 and been available on the company's website from August 2, 2021. An advertisement stating that the notice had been published was included in Dagens Nyheter and Svenska Dagbladet on August 5, 2021.

6. Resolution on automatic share redemption procedure including 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

The meeting resolved in accordance with the Board's proposal on an automatic share redemption procedure including 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. It was noted that the resolution had been approved by shareholders representing at least two thirds of the votes cast as well as the shares represented at the meeting.

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As above:

Mikael Östman

Approved:

Eva Hägg

Oskar Börjesson

Charlotte Munthe Nilsson