

MINUTES

from the Extraordinary General Meeting (“EGM”) of AB Electrolux, reg. no. 556009-4178, held on May 27, 2026 in Stockholm, Sweden

The Chair of the Board, Torbjörn Lööf, welcomed the shareholders and opened the EGM. Torbjörn Lööf informed that the Board had asked Jesper Johansson to keep the minutes from the meeting.

The notice to attend the EGM and the form used for postal voting were attached to the minutes, [Appendix 1](#) and [Appendix 2](#).

1. Election of Chair of the Extraordinary General Meeting

In accordance with the Board’s proposal, it was resolved to appoint Eva Hägg, member of the Swedish Bar Association, as Chair of the EGM.

It was approved that guests attend the EGM.

It was resolved that audio and video recording was not allowed during the meeting.

2. Preparation and approval of voting list

The attached list, [Appendix 3](#), which had been drawn up by Euroclear Sweden AB on behalf of the Company, based on the EGM share register, shareholders having given notice of participation and being present at the meeting venue, and received postal votes, was approved as the voting list for the EGM.

3. Approval of agenda

The agenda proposed in the notice was approved, [Appendix 1](#).

4. Election of two minutes-checkers

Jakob Nordmark, representing Livförsäkringsbolaget Skandia, and Daniel Kristiansson, representing Alecta, were appointed to check and approve these minutes together with the Chair of the meeting.

5. Determination as to whether the Extraordinary General Meeting has been properly convened

It was noted that the notice convening the EGM had been available on Electrolux Group's website since April 24, 2026 and was published in Post- och Inrikes Tidningar on April 29, 2026. An announcement stating that the notice had been published was made in Dagens Nyheter and Svenska Dagbladet on April 29, 2026.

The EGM was declared properly convened.

6. Resolutions on a) amendment of the Articles of Association and b) approval of the Board of Directors' resolution on a new issue of shares of series A and series B

The Board of Directors' proposal regarding a) amendment of the Articles of Association and b) approval of the Board of Directors' resolution on a new issue of shares of series A and series B with preferential rights for the company's shareholders was presented (included in full in Appendix 1).

It was resolved, with the support of shareholders representing at least two thirds of the votes cast as well as the shares represented at the EGM, in accordance with the Board of Directors' proposal in Appendix 1, item 6 a) and 6 b).

It was noted that the proposals under items 6 a) and 6 b) were conditional upon each other and were therefore adopted as one joint resolution. It was noted that the proposals were supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the EGM, also disregarding the shares represented at the meeting by Investor AB.

7. Closing of the Extraordinary General Meeting

The EGM was then declared closed.

Minutes kept by:

Jesper Johansson

Approved:

Eva Hägg, Chair

Jakob Nordmark

Daniel Kristiansson

This document is an English translation of the Swedish original and in the event of any discrepancies, the Swedish version shall govern.