

Press release

September 20, 2021

Nomination committee appointed ahead of 2022 Annual General Meeting of Electrolux Professional AB

In accordance with the decision of the shareholders' meeting, the Nomination Committee of Electrolux Professional shall consist of five members. The Nomination Committee ahead of 2022 Annual General Meeting of Electrolux Professional AB has now been appointed.

The Nomination Committee shall include members selected by each of the four largest shareholders in terms of voting rights that wish to participate in the committee, together with the Chairman of the Electrolux Professional Board. Based on the ownership structure as of August 31, 2021, the Nomination Committee consists of the following members:

Petra Hedengran, Chairman, appointed by Investor AB
Joachim Spetz, appointed by Swedbank Robur Funds
Jesper Wilgodt, appointed by Alecta
Suzanne Sandler, appointed by Handelsbanken Funds
Kai Wörn, Chairman of the Board of Electrolux Professional AB

The Nomination Committee will prepare proposals for the Annual General Meeting in 2022 regarding Chairman of the Annual General Meeting, Board members, Chairman of the Board, remuneration for Board members, Auditor, Auditor's fees and, to the extent deemed necessary, proposal regarding amendments of the current instruction for the Nomination Committee.

The Annual General meeting 2022 will be held on April 28, 2022 in Stockholm. Shareholders are welcome to submit proposals to the nomination committee by e-mail to nominationcommittee@electroluxprofessional.com

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About Electrolux Professional

Electrolux Professional is one of the leading global providers of food service, beverage and laundry for professional users. Our innovative products and worldwide service network make our customers' work-life easier, more profitable – and truly sustainable every day. Our solutions and products are manufactured in 11 plants in seven countries and sold in over 110 countries. In 2020, Electrolux Professional had global sales of SEK 7,3bn and approximately 3,500 employees. Electrolux Professional's B-shares are listed at Nasdaq Stockholm. For more information, visit <https://www.electroluxprofessional.com/corporate>