



Press release

September 21, 2023

Nomination committee appointed for Electrolux Professional AB Annual General Meeting 2024

In accordance with the decision of the shareholders' meeting, the Nomination Committee of Electrolux Professional shall consist of five members. The Nomination Committee for 2024 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, 2023, 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 2024 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 2024 will be held on April 25, 2024, in Stockholm. Shareholders are welcome to submit proposals to the nomination committee by e-mail to nominationcommittee@electroluxprofessional.com

For more information, please contact Jacob Broberg, Chief Communication & Investor Relations Officer +46 70 190 00 33

About the Electrolux Professional Group

The Electrolux Professional Group 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 12 plants in seven countries and sold in over 110 countries. In 2022, the Electrolux Professional Group had global sales of SEK 11bn and approximately 4,000 employees. Electrolux Professional's B-shares are listed at Nasdaq Stockholm. For more information, visit <https://www.electroluxprofessionalgroup.com>