

## The Nomination Committee's proposal for election of the Board of Directors of Electrolux Professional AB (publ) at the Annual General Meeting April 28, 2021



### Determination of the number of Board Members and Deputy Board Members


The Nomination Committee proposes that the number of board members shall be seven with no deputy board members.



### Re-election of the Members of the Board and the Chairman of the Board

The Nomination Committee proposes re-election of the board members Kai Wörn, Katharine Clark Lorna Donatone, Hans Ola Meyer, Daniel Nodhäll, Martine Snels, Carsten Voigtländer and that Kai Wörn shall be re-elected as Chairman of the Board.

Please find below information regarding each of the recommended board members. With regard to the shareholdings in Electrolux Professional, both family related persons and legal entities are included.

	<p><b>Kai Wörn</b></p> <p>Chairman of the Board of Directors and board member since 2019. Chairman of the Remuneration Committee.        Born in 1959.  <b>Education:</b> M.Sc. in Mechanical Engineering, KTH Royal Institute of Technology, Stockholm, Sweden.  <b>Other board assignments:</b> Board member of Sandvik, Exandio Holding AB and Comparsio AB.  <b>Current and previous positions:</b> Previously CEO and President Husqvarna AB, Operations Partner at IK Investment Partners Norden AB, President and CEO of Seco Tools AB, various positions within ABB.  <b>Independence:</b> Independent in relation to the company and the Executive Management as well as the company's major shareholders.  <b>Shareholding*:</b> 104,000 Class B shares and 778,816 call options issued by Investor AB entitling the right to purchase Electrolux Professional Class B shares.</p>
	<p><b>Katharine Clark</b></p> <p>Board member since 2020.        Born in 1979.  <b>Education:</b> B.Sc. (Hons) Business Information Systems Management, Bournemouth University, UK. Professional Diploma in Marketing, Chartered Institute of Marketing, UK.  <b>Other board assignments:</b> –  <b>Current and previous positions:</b> VP Commercial Development, ASSA ABLOY, Opening Solutions EMEA-region.  <b>Independence:</b> Independent in relation to the Company and the Executive Management Team as well as the Company's major shareholders.  <b>Shareholding*:</b> –</p>

	<p><b>Lorna Donatone</b>        Board member since 2019. Member of the Audit Committee.        Born in 1957.  <b>Education:</b> MBA, Texas Christian University, USA. B.Sc. Tulane University, the United States.  <b>Other board assignments:</b> Board member of National Restaurant Association Educational Foundation, USA and SBarro LLC.  <b>Current and previous assignments/positions:</b> Various senior positions within the Sodexo Group.  <b>Independence:</b> Independent in relation to the company and the Executive Management Team as well as the company's major shareholders.  <b>Shareholding*:</b> –</p>
	<p><b>Hans Ola Meyer</b>        Board member since 2019. Chairman of the Audit Committee.        Born in 1955.  <b>Education:</b> B.Sc. in Economics and Business Administration from Stockholm School of Economics, Sweden.  <b>Other board assignments:</b> Board member of Upplands Motor Holding AB.  <b>Current and previous positions:</b> Senior Vice President Controlling and Finance at Atlas Copco AB.  <b>Independence:</b> Independent in relation to the company and the Executive Management Team as well as the company's major shareholders.  <b>Shareholding*:</b> 9,000 Class B shares.</p>
	<p><b>Daniel Nodhäll</b>        Board member since 2019. Member of the Remuneration Committee and the Audit Committee.        Born in 1978.  <b>Education:</b> M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden.  <b>Other board assignments:</b> Board member of Husqvarna AB and Saab AB.  <b>Current and previous positions:</b> Head of Listed Companies at Investor AB.  <b>Independence:</b> Independent in relation to the company and the Executive Management Team, but not in relation to the company's major shareholders.  <b>Shareholding*:</b> 20,000 Class B shares.</p>

	<p><b>Martine Snels</b></p> <p>Board member since 2019. Member of the Remuneration Committee. Born in 1969.</p> <p><b>Education:</b> M.Sc. Agriculture, Industrial engineering, Koninklijke Universiteit Leuven, campus Geel, Belgium. Studies in mathematics, Universiteit Antwerpen, Belgium. Advanced Finance, London Business School, England. Finance for non-financials, Singapore Institute of Management, Singapore. B2B Marketing, Vlerick Business School, Belgium.</p> <p><b>Other board assignments:</b> Independent Non-Executive Director of Resilux. Independent Non-Executive Director of Vion Food Group. CEO and owner of L'Advance B.V.</p> <p><b>Current and previous positions:</b> Member of the Executive Board of GEA Group and various positions within FrieslandCampina, including Chief Operating Officer and Executive Director Ingredients</p> <p><b>Independence:</b> Independent in relation to the company and the Executive Management Team as well as the company's major shareholders.</p> <p><b>Shareholding*:</b> –</p>
	<p><b>Carsten Voigtländer</b></p> <p>Board member since 2019. Born in 1963.</p> <p><b>Education:</b> Degree in Mechanical Engineering, Technical University of Braunschweig, Germany. Doctoral Degree/Dr.-Ing., Process Engineering, Technical University of Braunschweig, Germany. Advanced Management Programme, INSEAD.</p> <p><b>Other board assignments:</b> Vice Chairman of the Board of Directors of Saurer Intelligent Technology Ltd. Board member of Arbonia AG and BBC Group AG. Non-Executive Director of INNIO Group and Star Deutschland GmbH. Member of the Foundation Board of Friedhelm Loh Stiftung.</p> <p><b>Current and previous positions:</b> CEO and owner of Voigtlaender Board Advisory. CEO of Vaillant Group.</p> <p><b>Independence:</b> Independent in relation to the company and the Executive Management Team as well as the company's major shareholders.</p> <p><b>Shareholding*:</b> –</p>

\* Shareholding as per March 19, 2021

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Stockholm, March 2021

Electrolux Professional AB's Nomination Committee