

*Non-official translation*

## **The Nomination Committee's proposal for election of the Board of Directors of Electrolux Professional AB (publ) at the Annual General Meeting April 25, 2024**

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

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

### **Re-election of the Members of the Board**

The Nomination Committee proposes re-election of the board members Kai Wörn, Katharine Clark Lorna Donatone, Josef Matosevic, Hans Ola Meyer, Daniel Nodhäll, Martine Snels and Carsten Voigtländer.

### **Re-election of the Chairman of the Board**

The Nomination Committee proposes re-election of Kai Wörn 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.



#### **Kai Wörn**

Chairman of the Board of Directors and board member since 2019. Member of the Remuneration Committee.

Born in 1959. Swedish citizen.

**Education:** M.Sc. in Mechanical Engineering, KTH Royal Institute of Technology, Stockholm, Sweden.

**Other board assignments:** Board member of Sandvik AB, Mälärhamnar AB, SunStreet Energy AB, Exandio Holding AB and Comparsio AB.

**Current and previous positions:** Previously CEO and President Husqvarna AB, Partner at IK Investment Partners Norden AB, President and CEO of Seco Tools AB, various positions within ABB.

**Independence:** Independent in relation to the company and the Group Management as well as the company's major shareholders.

**Shareholding\*:** 104,000 Class B shares and 778,816 call options issued by Investor AB entitling the right to purchase Electrolux Professional Class B shares.



#### **Kate Clark**

Board member since 2020.

Born in 1979. British citizen.

**Education:** B.Sc. (Hons) Business Information Systems Management, Bournemouth University, UK. Professional Diploma, Chartered Institute of Marketing, UK.

**Other board assignments:** –

**Current and previous positions:** VP BD Innovation and Sustainability at Gunnebo. Previously VP Commercial Development/CCO, ASSA ABLOY, Opening Solutions EMEIA.

**Independence:** Independent in relation to the Company and the Group Management Team as well as the Company's major shareholders.

**Shareholding\*:** 9,000 Class B shares



**Lorna Donatone**

Board member since 2019. Member of the Audit Committee.  
Born in 1957. American citizen.

**Education:** MBA, Texas Christian University, USA. B.Sc. Tulane University, USA.

**Other board assignments:** Board member of Dawn Food Products Inc., Sbarro, LLC and National Restaurant Association Educational Foundation, USA

**Current and previous assignments/positions:** Previously various senior positions within the Sodexo Group.

**Independence:** Independent in relation to the company and the Group Management Team as well as the company's major shareholders.

**Shareholding\*:** 9,000 Class B shares



**Josef Matosevic**

Board member since 2023.  
Born in 1971. American citizen.

**Education:** B.Sc. in Mechanical Engineering from Bayerische Julius-Maximilian's Universität in Würzburg, Germany.

**Other board assignments:** -

**Current and previous positions:** President and CEO, Helios Technologies. Previously Executive Vice President and Chief Operating Officer and interim President and CEO of Welbilt, Inc., Executive Vice President of Global Operations at The Manitowoc Company, Inc., Executive Vice President of Global Operations Oshkosh Corporation, as well as various executive positions with Wynnchurch Capital.

**Independence:** Independent in relation to the company and the Group Management Team as well as the company's major shareholders.

**Shareholding\*:** -



**Hans Ola Meyer**

Board member since 2019. Chairman of the Audit Committee.  
Born in 1955. Swedish citizen.

**Education:** B.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden.

**Other board assignments:** Board member of Azelio AB

**Current and previous positions:** Previously CFO, Senior Vice President Controlling and Finance, Atlas Copco AB.

**Independence:** Independent in relation to the company and the Group Management Team as well as the company's major shareholders.

**Shareholding\*:** 9,000 Class B shares.



**Daniel Nodhäll**

Board member since 2019. Member of the Remuneration Committee and the Audit Committee.

Born in 1978. Swedish citizen.

**Education:** M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden.

**Other board assignments:** Board member of Husqvarna AB

**Current and previous positions:** Head of Listed Companies, Investor AB.

**Independence:** Independent in relation to the company and the Group Management Team, but not in relation to the company's major shareholders.

**Shareholding\*:** 20,000 Class B shares.



**Martine Snels**

Board member since 2019. Chairman of the Remuneration Committee. Born in 1969. Belgian citizen.

**Education:** M.Sc., Industrial engineering, K.U. 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.

**Other board assignments:** Board member of SIG Group AG., member of the Audit Committee and member of the Nomination and Governance Committee, Board member of Urus Group LLC, Board member of Prodrive Technologies Group B.V.

**Current and previous positions:** CEO and owner of L'Advance B.V.

Previous Non-Executive Director of Resilux NV and Member of the Supervisory Board of Vion Food Group NV. Previous member of the Executive Board of GEA Group AG and various positions within FrieslandCampina NV, including Chief Operating Officer in the Board and Executive Director Ingredients.

**Independence:** Independent in relation to the company and the Group Management Team as well as the company's major shareholders.

**Shareholding\*:** 7,000 Class B shares



**Electrolux  
Professional  
Group**



**Carsten Voigtländer**

Board member since 2019.

Born in 1963. German citizen.

**Education:** Degree in Mechanical Engineering, Technical University of Braunschweig, Germany. Doctoral Degree/Dr.-Ing., Process Engineering, Technical University of Braunschweig, Germany. Advanced Management Programme, INSEAD.

**Other board assignments:** Board member of Arbonia AG and BBC Group AG. Non-Executive Director of INNIO Group, OIKOS International and STULZ GmbH. Member of the Foundation Board of Friedhelm Loh Stiftung. Member of the Supervisory Board of Testo Management SE.

**Current and previous positions:** CEO and owner of Voigtlaender Board Advisory. Previous CEO of Vaillant Group.

**Independence:** Independent in relation to the company and the Group Management Team as well as the company's major shareholders.

**Shareholding\*:** 10,000 Class B shares

\* Shareholding as per March 13, 2024

---

Stockholm, March 2024

Electrolux Professional AB's Nomination Committee