



**Electrolux
Professional
Group**

Annual General Meeting of Electrolux Professional AB (publ), May 5, 2026

The Nomination Committee's proposals for decision

The Nomination Committee of Electrolux Professional AB, consisting of the Chairman Petra Hedengran, Investor AB, and the members Jan Dworsky, Swedbank Robur Funds, Jesper Wilgodt, Alecta, Anders Hansson, AMF Pension and Funds, and Kai Wörn (Chair of the Board of Directors), proposes the following.

Item 1 – Election of Chairman of the Meeting

Johan Berg, member of the Swedish Bar Association, as Chairman of the Annual General Meeting.

Item 11 - Number of Directors and Deputy Directors

Seven Directors and no Deputy Directors.

Item 12 - Fees to the Board of Directors and the Auditor

Directors' fees as follows:

- SEK 2,050,000 to the Chairman of the Board of Directors and SEK 685,000 to each of the other Directors appointed by the Annual General Meeting not employed by Electrolux Professional;
- in addition to the fees proposed above, an additional fee of USD 4,000 per meeting shall be paid to each Director that resides outside Europe for attendance at ordinary physical Board meetings in Sweden or Italy; and
- for committee work, to the members who are appointed by the Board of Directors: SEK 255,000 to the Chairman of the Audit Committee and SEK 164,000 to each of the other members of the Audit Committee, and SEK 158,000 to the Chairman of the Remuneration Committee and SEK 115,000 to each of the other members of the Remuneration Committee.

Also proposes that the Auditor's fee be paid as incurred, for the Auditor's term of office, on approved account.

Item 13 - Election of the Board of Directors and Chairman of the Board

- Re-election of Directors Kai Wörn, Katharine Clark, Josef Matosevic, Hans Ola Meyer, Daniel Nodhäll, Martine Snels and Carsten Voigtländer.
- Election of Shannon Garcia as new Director.
- Re-election of Kai Wörn as Chairman of the Board of Directors.



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Item 14 - Election of Auditor

In accordance with the recommendation by the Audit Committee, re-election of the audit firm Deloitte AB as the Company's Auditor for the period until the end of the 2027 Annual General Meeting.

Information about persons proposed as members of the Board of Directors of Electrolux Professional, information about proposed Auditor and the Nomination Committee's statement etc., can be found on the Company's website, <https://www.electroluxprofessionalgroup.com/en/>.

March 2026

The Nomination Committee of Electrolux Professional AB (publ)