

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 May 5, 2026

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

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

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, SunStreet Energy 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.



Katharine 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: President at Apollo Fire Detection Group. Previously VP BD, Innovation and Sustainability at Gunnebo, 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



Shannon Garcia

Board member since 2025.

Born in 1980. American citizen.

Education: Studies in Communication at Campbell University and Business Administration at Medaille College.

Other board assignments: Chair-Elect at the Women's Foodservice Forum (non-profit).

Current and previous assignments/positions: President Global Markets & Global Chief Operations Officer for Pizza Hut, Yum! Brands. Previously President, Siren Retail & SVP, US and other senior positions within Starbucks Corporation and Senior Vice President, U.S. Business Olive Garden as well as various senior positions within Darden Restaurants Inc.

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

Shareholding*: -



Josef Matosevic

Board member since 2023. Member of the Audit Committee.

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: Managing Director at Revolent Capital Solutions. Previously President and CEO, Helios Technologies, 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:

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*: 11,000 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 AB Electrolux and 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*: 40,000 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 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 Board member of Urus Group LLC. 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*: 10,000 Class B shares

* Shareholding as per March 27, 2026