

Press release

April 28, 2022

Bulletin from the Annual General Meeting on April 28, 2022, in Electrolux Professional AB (publ)

Electrolux Professional's Annual General Meeting was held on April 28, 2022. The shareholders were also able to exercise their voting rights by postal voting in accordance with the provisions of Electrolux Professional's Articles of Association.

Income statements and balance sheets, dispositions in respect of the Company's profit in accordance with the adopted balance sheet and discharge of liability

The parent company's and the Group's income statements and balance sheets were adopted. It was resolved that a dividend of SEK 0.50 per share should be distributed for the financial year 2021 and the retained earnings should be carried forward. It was resolved that the record date should be May 2, 2022. The Board of Directors and the Managing Director were discharged from liability for the financial year 2021.

Board of directors

Kai Wörn, Katharine Clark, Lorna Donatone, Hans Ola Meyer, Daniel Nodhäll, Martine Snels and Carsten Voigtländer was re-elected to the Board of Directors. Kai Wörn was also re-elected Chairman of the Board.

Board of Directors' fees

The Annual General Meeting resolved on fees to the Board of Directors in accordance with the Nomination Committee's proposal. Yearly fee to the Chairman of the Board of SEK 1,630,000 and SEK 545,000 to each of the other Directors appointed by the Annual General Meeting not employed by Electrolux Professional. Fees for committee work to the members who are appointed by the Board of Directors, were approved as follows: SEK 170,000 to the Chairman of the Audit Committee and SEK 110,000 to each of the other members of the Committee and SEK 110,000 to the Chairman of the Remuneration Committee and SEK 80,000 to each of the other members of the Committee.

About Electrolux Professional

Electrolux Professional 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 2021, Electrolux Professional had global sales of SEK 7,9bn and approximately 4,000 employees. Electrolux Professional's B-shares are listed at Nasdaq Stockholm. For more information, visit <https://www.electroluxprofessional.com/corporate>

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Auditor and auditor's fees

The Annual General Meeting resolved to re-elect Deloitte AB as auditor for the period until the end of the Annual General Meeting in 2023 and resolved that the auditor's fee be paid as incurred on approved account.

Remuneration report

The Annual General Meeting resolved to approve the Board of Directors' remuneration report for 2021.

Performance based, long-term share program for 2022

The proposal for Electrolux Professional's performance based, long-term share program for 2022 and hedging measures relating thereto was approved.

Full details on the proposals adopted by the Annual General Meeting can be downloaded [here](#)

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