



Press release - regulatory

September 18, 2025

Nomination committee appointed for Electrolux Professional AB Annual General Meeting 2026

The Nomination Committee for the 2026 Annual General Meeting of Electrolux Professional AB has now been appointed.

In accordance with the decision of the shareholders' meeting, the Nomination Committee of Electrolux Professional shall consist of five members. The Nomination Committee shall include members selected by each of the four largest shareholders in terms of voting rights that wish to participate in the committee, together with the Chairman of the Electrolux Professional Board.

Based on the ownership structure as of August 31, 2025, the Nomination Committee consists of the following members:

Petra Hedengran, Chairman, appointed by Investor AB
Jan Dworsky, appointed by Swedbank Robur Funds
Anders Hansson, appointed by AMF Pension och Fonder
Jesper Wilgodt, appointed by Alecta
Kai Wörn, Chairman of the Board of Electrolux Professional AB

The Nomination Committee will prepare proposals for the Annual General Meeting in 2026 regarding Chairman of the Annual General Meeting, Board members, Chairman of the Board, remuneration for Board members, Auditor, Auditor's fees and, to the extent deemed necessary, proposal regarding amendments of the current instruction for the Nomination Committee.

The Annual General meeting 2026 will be held on May 5, 2026, in Stockholm. Shareholders are welcome to submit proposals to the nomination committee by e-mail to nominationcommittee@electroluxprofessional.com

For more information, please contact Jacob Broberg, Chief Communication & Investor Relations Officer
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Electrolux Professional Group - meeting needs beyond tomorrow

Electrolux Professional Group is the sustainability leader in our industry and 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 sold in over 110 countries. In 2024, the Electrolux Professional Group had global sales of SEK 12.5bn and approximately 4,300 employees. Electrolux Professional's B-shares are listed at Nasdaq Stockholm. For more information, visit <https://www.electroluxprofessionalgroup.com>