

The board of directors' of AB Electrolux statement pursuant to Chapter 12, Section 7 and Chapter 20, Section 12 of the Swedish Companies Act (2005:551)

The board of directors of AB Electrolux has proposed that the extraordinary general meeting to be held on 12 December 2006 resolves on a reduction of the company's share capital, with repayment to the shareholders, and on a bonus issue, with the object of restoring the share capital.

The board hereby makes the following statement pursuant to Chapter 12, Section 7 and Chapter 20, Section 12 of the Swedish Companies Act.

The annual general meeting held on 24 April 2006 resolved on a dividend in the total cash amount of SEK 2,219,867 thousand to be paid out to the shareholders, together with all shares in the wholly-owned subsidiary Husqvarna AB with a book value of SEK 608,471 thousand and to carry forward SEK 11,667,437 thousand. Subsequent hereto, events of significant importance for the company's financial position have occurred, as appears from the enclosed interim report for the period January-September 2006, [Appendix 1](#), and the enclosed press releases, [Appendix 2](#). It is noted that there have been no changes in the company's restricted shareholders' equity after 31 December 2005.

Stockholm in November 2006

[Michael Treschow]

Michael Treschow

[Peggy Bruzelius]

Peggy Bruzelius

[Hans Stråberg]

Hans Stråberg

[Louis R. Hughes]

Louis R. Hughes

[Caroline Sundewall]

Caroline Sundewall

[Barbara Milian Thoralfsson]

Barbara Milian Thoralfsson

[Marcus Wallenberg]

Marcus Wallenberg

[Ola Bertilsson]

Ola Bertilsson

[Gunilla Brandt]

Gunilla Brandt

[Ulf Carlsson]

Ulf Carlsson