

# Mekonomen Group

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## The Nomination Committee's proposal for Mekonomen's Board of Directors

**Prior to the Annual General Meeting on May 20, 2022, the Nomination Committee of Mekonomen Aktiebolag proposes re-election of board members Robert M. Hanser, Eivor Andersson, Kenny Bräck, Joseph M. Holsten, Magnus Håkansson and Helena Skåntorp. Robert Hanser is proposed to be elected Chairman of the Board.**

The Nomination Committee comprises of Robert M. Hanser appointed by LKQ Corporation, Thomas Wuolikainen appointed by the Fourth Swedish National Pension Fund "Fjärde AP-fonden", Kristian Åkesson appointed by Didner & Gerge Fonder AB and Caroline Sjösten appointed by Swedbank Robur Fonder AB. Mekonomen's board member, Helena Skåntorp, has been co-opted to the Nomination Committee.

Mekonomen's Annual General Meeting will be held on Friday, May 20, 2022 in Stockholm. The other proposals of the Nomination Committee will be presented in the notice to the Annual General Meeting.

For further information, please contact:

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*Mekonomen Group consists of the leading automotive spare-parts chains in the northern Europe; FTZ, Inter-Team, MECA, Mekonomen and Sørensen og Balchen, with proprietary wholesale operations, around 470 stores and 3,600 workshops operating under the Group brands. We offer a wide and easily accessible range of inexpensive and innovative solutions and products for consumers and companies.*