

Mekonomen Group

MECA BilXtra Mekonomen

Press release 16 December 2016

Mekonomen's Nomination Committee

As LKQ Corporation is the largest shareholder in Mekonomen, after the purchase of Axel Johnson AB's 26.5 percent of the total number of shares in Mekonomen, John S. Quinn, LKQ Corporation, has been appointed member of the Nomination Committee.

Caroline Berg, Axel Johnson AB Group, is leaving her position in the Nomination Committee, where she has also been Chairman.

The Nomination Committee prior to the 2017 Annual General Meeting therefore comprises John S. Quinn, representing LKQ Corporation, Jonathan Schönback representing Handelsbanken Fonder, Mats Gustafsson representing Lannebo Fonder and Arne Lööv representing the Fourth Swedish National Pension Fund. John S. Quinn has, according to the guidelines, been appointed Chairman of the Nomination Committee. Mekonomen Chairman, Kenneth Bengtsson, has been co-opted to the Nomination Committee.

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