

Mekonomen Group

Box 195 42
SE-104 32 Stockholm
Sweden
Visiting address:
Solnavägen 4, plan 10
Tel: +46 (0)8 464 00 00
www.mekonomen.com

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Mekonomen's Nomination Committee

In accordance with the resolution of the Annual General Meeting on 9 May 2018, Mekonomen has established a Nomination Committee. This Committee shall prepare and submit proposals to the Annual General Meeting to be held on 10 May 2019 regarding:

- the election of a Chairman of the Annual General Meeting,
- the number of Board members and deputies,
- the election of the Chairman of the Board and other Board members,
- Board fees and any remuneration for committee work,
- the election of and fees for auditors, and
- guidelines for appointment of the Nomination Committee

The Nomination Committee prior to the 2019 Annual General Meeting comprises John Quinn appointed by LKQ Corporation, Kristian Åkesson appointed by Didner & Gerge Småbolagsfond Arne Löw appointed by the Fourth Swedish National Pension Fund "Fjärde AP-fonden" and Caroline Sjösten appointed by Swedbank Robur Fonder. The members of the Nomination Committee will appoint a Committee Chairman at their first meeting. Mekonomen board member, Helena Skåntorp, has been co-opted to the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee can do so by emailing valberedningen@mekonomen.se or by sending a letter to Mekonomen AB, Attn: Valberedningen, Box 195 42, SE-104 32 Stockholm, Sweden. In order for the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted by 15 January 2019, at the latest.

For further information, please contact:

Åsa Källenius, CFO Mekonomen AB

Telephone: +46 (0)8-464 00 00, E-mail: asa.kallenius@mekonomengroup.com

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, over 450 stores and 3,300 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.