

Mekonomen Group

Box 195 42
SE-104 32 Stockholm
Sweden
Visiting address:
Solnavägen 4, plan 11
Tel: +46 (0)8 464 00 00
www.mekonomen.com

Press release December 3, 2020

Mekonomen's Nomination Committee proposes Robert M. Hanser as new Chairman of the Board

Mekonomen's Nomination Committee intends to propose Robert M. Hanser as the new Chairman of the Board in Mekonomen AB at the annual general meeting in 2021. John S. Quinn, current Chairman of the Board, has informed the Nomination Committee that he is declining re-election at the next Annual General Meeting.

Robert M. Hanser, born 1953, is a European board member of LKQ Corporation since 2015. Prior to that, Robert has held several assignments within the German multinational engineering and electronics company Robert Bosch GmbH, including Managing Director of Bosch in the UK, Executive Vice-president of Automotive Original Equipment and President of the Automotive Aftermarket Division.

"The Nomination Committee is very pleased to be able to propose Robert M. Hanser as the new Chairman of the Board in Mekonomen. It is the Nomination Committee's opinion that Robert, with his experience and competence in the industry, is the right person to lead the Board's work in the future", said the nomination committee for Mekonomen AB in a joint statement. The balance of the committee added: *"We would also like to thank John S. Quinn for his valuable contributions to Mekonomen's Board over the past four years."*

The Nomination Committee's proposal for the full Board will be announced as soon as the committee's work is complete. The Nomination Committee's other proposals will be announced in the notice of the Annual General Meeting 2021, which will be held in Stockholm on May 7, 2021, at 11:00.

The Nomination Committee prior to the 2021 Annual General Meeting consists of John Quinn (Chairman of the Nomination Committee) appointed by LKQ Corporation, Arne Löw 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 board member, Helena Skåntorp, has been co-opted to the Nomination Committee.

For further information, please contact:

John Quinn, Chairman Mekonomen AB
c/o Åsa Källenius, CFO Mekonomen AB
Telephone: +46 (0)8-464 00 00, Email: 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 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.

This information is such information that Mekonomen AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation.

The information was submitted for publication through the agency of the contact person set out above, at 8.30 a.m. CET on December 3, 2020. This press release will be published in Swedish and English. The Swedish version represents the original version and has been translated into English.