

Mekonomen Group

MECA BilXtra Mekonomen

Press release 18 September 2015

Mekonomen's Nomination Committee

In accordance with the resolution of the Annual General Meeting on 14 April 2015, Mekonomen has established a Nomination Committee. This Committee shall prepare and submit proposals to the Annual General Meeting to be held on 12 April 2016 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 2016 Annual General Meeting comprises Caroline Berg, representing the Axel Johnson AB Group, Jonathan Mårtensson representing Handelsbanken Fonder, Mats Gustafsson representing Lannebo Fonder and Annika Andersson representing Swedbank Robur funds. Caroline Berg has been appointed Chairman of the Nomination Committee. Mekonomen Chairman, Kenneth Bengtsson, has been co-opted to the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee can do so by e-mailing 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 2016, at the latest.

For further information, please contact:

Per Hedblom, CFO Mekonomen AB, +46 (0)8-464 00 00

Mekonomen AB (publ), Corp. Reg. No. 556392-1971

Box 195 42, SE-104 32 Stockholm, Sweden

Telephone: +46 (0)8-464 00 00