

Information concerning the directors proposed for election at the Annual General Meeting 2021 for Mekonomen Aktiebolag

Re-election

Eivor Andersson

Board position:	Board member since 2018.
Born:	1961.
Education:	Economics, IHM Business School, Stockholm.
Other assignments:	Chairman of the Board of SkiStar Aktiebolag (publ) and Svanudden AB. Member of the Board of AB Svenska Spel.
Work experience:	President and CEO of TUI Nordic, CEO of Coop Marknad AB and CEO of Ving Sverige AB/Thomas Cook Sweden, as well as many years of experience from board work in Swedish companies.
Own and closely associated holdings:	None.
Independence:	Independent in relation to the company, the company management and major shareholders of the company.

Kenny Bräck

Board position:	Board member since 2007.
Born:	1966.
Education:	Upper secondary school education.
Other assignments:	Chief Test and Development Driver for McLaren Automotive. Minority owner and Board member of Motorsport Auctions Ltd.
Work experience:	Former professional race car driver.
Own and closely associated holdings:	1 571 shares.
Independence:	Independent in relation to the company, the company management and major shareholders of the company.

Joseph M. Holsten

Board position:	Board member since 2017.
Born:	1952.
Education:	M.B.A., Bachelor of Arts and certified public accountant.

Other assignments: Chairman of the Board of LKQ Corporation. Member of the Board of Covanta Holding Corporation.

Work experience: President and CEO of LKQ Corporation. Executive Vice President and COO of U.S. and international operations of Waste Management Inc. Prior to that, auditor at a public accounting firm.

Own and closely associated holdings: None.

Independence: Independent in relation to the company, the company management, but not independent in relation to major shareholders of the company.

Magnus Håkansson

Board position: Board member since 2017.

Born: 1963.

Education: Graduate in Business Administration, Stockholm School of Economics, and holds a Master of Science in Management, MIT Sloan School.

Other assignments: CEO of MediaMarkt Sverige AB. Chairman of the Board of Tenant & Partner Group AB, GS1 Sweden AB and Impande Foundation Sweden.

Work experience: CEO of RNB Retail & Brands AB, CEO of Expert Sverige AB, CFO of KF Group and Consultant at McKinsey & Co. Chairman of the Board of RNB Retail and Brands AB (publ).

Own and closely associated holdings: None.

Independence: Independent in relation to the company, the company management and major shareholders of the company.

Helena Skåntorp

Board position: Board member since 2004.

Born: 1960.

Education: Graduate in Business Administration, Stockholm University.

Other assignments: Chairman of the Board in Plint Holding AB and Ljung & Sjöberg AB. Member of the Board of ByggPartner i Dalarna Holding AB and Cellink AB. Chairman of the board and co-founder of Nielstorp AB and Skåntorp & Co AB.

Work experience: President of Lernia AB, President and CEO of SBC Sveriges BostadsrättsCentrum AB, President and CEO of Jarowskij, CFO of Arla and authorised public accountant at Öhrlings/PwC.

Own and closely associated holdings: 3 142 shares.

Independence: Independent in relation to the company, the company management and major shareholders of the company.

New-Election

Robert M. Hanser

Proposed director 2021

Born: 1953.

Education: Diploma in Business Administration, Mannheim University.

Other assignments: Board member of LKQ Corporation and Senior Advisor to McKinsey.

Work experience: Several assignments within the German multinational engineering and electronics company Robert Bosch, including Managing Director of Bosch in the UK, Executive Vice-president of Technical Sales South Region in Germany and President of the Automotive Aftermarket Division in Germany.

Own and closely associated holdings: None.

Independence: Independent in relation to the company, the company management, but not independent in relation to major shareholders of the company.

Michael Løve

Proposed director 2021

Born: 1974.

Education: Master of Science in Engineering (MSE), Technical University of Denmark, Denmark.

Other assignments: CEO for the international food retailer Netto. Board member of Government Climate Partnership for Trade, Smilfonden and the Trade and Logistics Growth Commission, and investor/advisor Copenhagen Optimization.

Work experience: CEO of home improvement retailer B&Q in the UK, Chief Operating Officer for Coop Denmark and Chief Operating Officer for Copenhagen Airports.

Own and closely associated holdings: None.

Independence: Independent in relation to the company, the company management and major shareholders of the company.