

MEKO AB
Box 195 42
SE-111 64 Stockholm
Visiting address:
Klarabergsviadukten 70, C6
Tel: +46 (0)8 464 00 20

Nomination Committee for the Annual General Meeting 2027

According to the Instruction for the Nomination Committee adopted by the Annual General Meeting, members of the Nomination Committee for the 2027 Annual General Meeting have been appointed, based on the ownership structure as of the last banking day in August 2026.

The following members will form the Nomination Committee:

- Matthew McKay appointed by LKQ Corporation
- Anna Magnusson appointed by the Fourth Swedish National Pension Fund
- Mats Hellström appointed by Nordea Fonder AB
- Caroline Sjösten appointed by Swedbank Robur Fonder AB

The members of the Nomination Committee will appoint a Committee Chairman at their first meeting. Dominick Zarcone, Chairman of the Board of MEKO, has been co-opted to the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee can do so by emailing valberedningen@meko.com or by sending a letter to:

MEKO AB
Attn: Nomination Committee
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 22 January 2027, at the latest.

For further information, please contact

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About MEKO

MEKO's vision is to enable mobility – today, tomorrow, and in the future. Our aim is to be the most comprehensive partner for everyone who drives, repairs, and maintains vehicles in Northern Europe. We are the market leader with a presence in eight countries, 600 branches, and 20,000 workshop customers, including 4,500 workshops operating under our own brands. Our workshop and wholesale brands include Mekonomen, MECA, Balti Autoosad, BilXtra, FTZ, Fixus, Inter-Team, Koivunen, and Sørensen og Balchen – among many others.