

## Mekonomen's Nomination Committee

In accordance with the decision by the Annual General Meeting of Mekonomen on April 4, 2008, Mekonomen has established a nomination committee in order to present proposals prior to the General Meeting on April 22, 2009 in regards to:

- The chairman of the General Meeting,
- the number of Board members and deputy,
- the Chairman of the Board of Directors and other Board members,
- the fees for the Board of Directors and any remuneration for committee work,
- and when applicable the election of auditors and fees for the auditors.

Mekonomen's nomination committee for the 2008 Annual General Meeting consists of Göran Ennerfelt, representing the Axel Johnson AB group, Maj Charlotte Wallin, representing AFA Insurance, Ing-Marie Fraim Sefastsson representing own shares and

Eva Fraim Pålman, representing own shares. The nomination committee has appointed

Göran Ennerfelt to serve as Chairman of the committee. Mekonomn's chairman of the board, Fredrik Persson, is co-opted member of the nomination committee.

Shareholders wishing to make proposals to the nomination committee can do so by e-mail to: [hanna.ekstrand@mekonomen.se](mailto:hanna.ekstrand@mekonomen.se) or by mail to Mekonomen AB, attn Hanna Ekstrand, 141 70 Segeltorp.

For further information, please contact:  
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Mekonomen wants to make CarLife easier, by a broad and easily accessible offering of competitive and innovative solutions and products for consumers and companies. Mekonomen is Scandinavia's leading automotive spare parts chain with proprietary wholesale operations, approximately 200 stores and more than 1 000 workshops under the Mekonomen brand.

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[www.mekonomen.se](http://www.mekonomen.se)