

Mekonomen

Mekonomen AB (publ)
Box 6077
141 06 Kungens Kurva
Corp. Reg. no. 556392-1971

Visiting address
Smista Allé 11, Segeltorp
Phone +46 8 464 00 00
www.mekonomen.se

Press release 2009-10-14

Mekonomen's Nomination Committee

In accordance with the decision of the Annual General Meeting on 22 April 2009, Mekonomen has established a Nomination Committee. This Committee shall prepare and submit proposals to the Annual General Meeting on 20 April 2010 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, and
- if applicable, the election of and fees for auditors.

The Nomination Committee prior to the 2009 Annual General Meeting comprises Göran Ennerfelt, representing the Axel Johnson AB Group, Maj Charlotte Wallin, representing AFA Försäkring, Eva Fraim Pålman, representing her own shares and Johan Lannebo, representing Lannebo Fonder. Göran Ennerfelt was appointed Chairman of the Nomination Committee. Mekonomen Chairman, Fredrik Persson, was co-opted to the Nomination Committee.

Shareholders wishing to make proposals to the Nomination Committee can do so by e-mail to pernilla.erixon@mekonomen.se or by mail to Mekonomen AB, Attn: Pernilla Erixon, Box 6077, SE-141 06 Kungens Kurva, Sweden.

For further information contact:

Håkan Lundstedt, President and CEO, Mekonomen AB, phone +46 (0) 8-464 00 00
Gunilla Spongh, CFO Mekonomen AB, phone +46 (0)8-464 00 00

Mekonomen AB (publ), org. no 556392-1971
Box 6077, 141 06 Kungens Kurva, Sweden
Telefon: +46 (0)8-464 00 00, Fax: +46 (0)8-464 00 66

Mekonomen makes CarLife easier, through a broad and highly accessible offering of low-cost and innovative solutions and products for consumers and companies. We are Scandinavia's leading automotive spare-parts chain with proprietary wholesale operations, more than 200 stores and more than 1,000 workshops, all operating under the Mekonomen brand.

Mekonomen vill göra BilLivet enklare. Det gör vi genom ett brett och lättillgängligt utbud av prisvärda och innovativa lösningar och produkter för konsumenter och företag. Vi är Skandinaviens ledande bildelskedja med egen grossistverksamhet, cirka 200 butiker och mer än 1000 verkstäder vilka arbetar under Mekonomen varumärket