

# Mekonomen

Mekonomen AB (publ)  
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## **Nomination Committee's proposal to the Annual General Meeting of Mekonomen Aktiebolag (publ)**

The Nomination Committee of Mekonomen Aktiebolag (publ) ("Mekonomen"), comprising Göran Ennerfelt, Chairman (Axel Johnson AB with subsidiaries), Johan Lannebo (Lannebo Fonder AB), Åsa Nisell (Swedbank Robur funds) and Eva Fraim Pålman, hereby submits the following proposals for the company's Annual General Meeting on 14 April 2011.

### **Chairman of the Meeting**

The Chairman of the Board, Fredrik Persson, to be elected as Chairman of the Meeting.

### **Number of Board members**

The Board of Directors shall comprise seven ordinary Board members elected by the Annual General Meeting and no deputy Board members.

### **Fees to Board members**

Board fees shall be paid totalling SEK 1,700,000. The Chairman of the Board will be paid fees totalling SEK 400,000, the Vice Chairman will receive SEK 300,000 and each of the remaining Board members who is not employed by the Mekonomen Group will be paid SEK 200,000.  
Separate fees for committee work will not be paid.

### **Fees to auditors**

Fees to auditors will be paid according to approved invoicing.

### **Election of Board members**

Re-election of Board members Antonia Ax:son Johnson, Kenny Bräck, Anders G Carlberg, Wolff Huber, Fredrik Persson, Helena Skåntorp and Marcus Storch.

### **Election of Chairman of the Board**

Re-election of Fredrik Persson as Chairman of the Board.

### **Election of auditors**

Re-election of the registered auditing firm of Deloitte AB as the company's auditors, with Authorised Public Accountant Thomas Strömberg as the Auditor in charge. Deloitte AB's mandate period as auditor shall be one year, meaning up to the end of the 2012 Annual General Meeting.

Stockholm, February 2011

NOMINATION COMMITTEE OF MEKONOMEN AKTIEBOLAG (publ)

For further information, please contact:

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