

Nomination Committee

Mekonomen AB's principal shareholders have appointed a nomination committee, with the task of submitting proposals to the Annual General Meeting to be held on 9 May 2007 regarding the number of Board Members and the composition of the Board of Directors.

The Nomination Committee has the following composition:

Göran Ennerfelt, Chairman Ingemar Fraim Marcus Storch

For further information, please contact:

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