

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

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Mekonomen's Nomination Committee

In accordance with the resolution of the Annual General Meeting on 14 April 2011, Mekonomen has established a Nomination Committee. This Committee shall prepare and submit proposals to the Annual General Meeting to be held on 12 April 2012 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
- where applicable, the election of and fees for auditors.

The Nomination Committee prior to the 2012 Annual General Meeting comprises Göran Ennerfelt, representing the Axel Johnson AB Group, Eva Fraim Pålman representing her own shares, Johan Lannebo, representing Lannebo Fonder, and Åsa Nisell representing Swedbank Robur fonder. Göran Ennerfelt has been appointed Chairman of the Nomination Committee. Mekonomen Chairman, Fredrik Persson, has been co-opted to the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee can do so by e-mailing valberedningen@mekonomen.se or by sending a letter to Mekonomen AB, Attn: Valberedningen, Box 6077, SE-141 06 Kungens Kurva, Sweden.

For further information, please contact:

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

Gunilla Spongh, CFO Mekonomen AB, +46 (0)8-464 00 00

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Box 6077, SE-141 06 Kungens Kurva, Sweden.

Telephone: +46 (0)8-464 00 00, Fax: +46 (0)8-464 00 66

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