

Information concerning the directors proposed for election at the Annual General Meeting 2020 for Mekonomen Aktiebolag

Re-election

John S. Quinn

Board position:	Chairman of the Board since 2017.
Born:	1958.
Education:	MBA Bachelor of Business Administration and certified public accountant.
Other assignments:	Executive Strategic Advisor LKQ Corporation, Member of Supervisory Board ATR International.
Work experience:	Managing Director and Chief Executive Officer of LKQ Europe, Executive Vice President and CFO of LKQ Corporation, Senior Vice President, CFO and Treasurer of Casella Waste Systems Inc, Senior Vice President of Finance at Allied Waste Industries Inc, and held several financial and operating roles at Waste Management, Inc.
Own and closely associated holdings:	None.
Independence:	Independent in relation to the company, the company management, but not independent in relation to major shareholders of the company.

Helena Skåntorp

Board position:	Board member since 2004.
Born:	1960.
Education:	Graduate in Business Administration, Stockholm University.
Other assignments:	Co-founder and Chairman of the board of Nielstorp AB. Board member of ByggPartner i Dalarna Holding AB (publ) and Cellink AB (publ). Chairman of the Board and President of Skåntorp & Co AB.
Work experience:	President and CEO of Lernia AB, President and CEO of SBC Sveriges BostadsrättsCentrum AB, President and CEO of Jarowskij, CFO of Arla and authorised public accountant at Öhrlings/PwC.
Own and closely associated holdings:	3 142 shares.
Independence:	Independent in relation to the company, the company management and major shareholders of the company.

Eivor Andersson

Board position: Board member since 2018.

Born: 1961.

Education: Economics, IHM Business School, Stockholm.

Other assignments: Chairman of the Board of SkiStar Aktiebolag (publ) and Svanudden AB. Board member of AB Svenska Spel, Unlimited Travel Group UTG AB (publ) and United Camping AB.

Work experience: President and CEO of TUI Nordic, CEO of Coop Marknad AB and CEO of Ving Sverige AB/Thomas Cook Sweden, as well as many years of experience from board work in Swedish companies.

Own and closely associated holdings: None.

Independence: Independent in relation to the company, the company management and major shareholders of the company.

Kenny Bräck

Board position: Board member since 2007.

Born: 1966.

Education: Upper secondary school education.

Other assignments: Chief Test and Development Driver for McLaren Automotive. Minority owner and Board member of Motorsport Auctions Ltd.

Work experience: Former professional race car driver.

Own and closely associated holdings: 1 571 shares.

Independence: Independent in relation to the company, the company management and major shareholders of the company.

Joseph M. Holsten

Board position: Board member since 2017.

Born: 1952.

Education: M.B.A., Bachelor of Arts and certified public accountant.

Other assignments: Chairman of the Board of LKQ Corporation. Member of the Board of Covanta Holding Corporation.

Work experience: President and CEO of LKQ Corporation for 13 years. Active for 17 years in the U.S. and international operations of Waste Management, Inc., most

recently as Executive Vice President and COO. Prior to that, auditor at a public accounting firm.

Own and closely associated holdings:

None.

Independence:

Independent in relation to the company, the company management, but not independent in relation to major shareholders of the company.

Magnus Håkansson

Board position:

Board member since 2017.

Born:

1963.

Education:

Graduate in Business Administration, Stockholm School of Economics, and holds a Master of Science in Management, MIT Sloan School.

Other assignments:

Chairman of the Boards of Department & Stores AB, Tenant & Partner Group AB, GS1 Sweden AB and Impande Foundation Sweden.

Work experience:

CEO of RNB Retail and Brands AB (publ), Managing Director of Expert Sverige AB, CFO of KF Group and consultant at McKinsey & Co. Chairman of the Board in RNB Retail and Brands AB (publ).

Own and closely associated holdings:

None.

Independence:

Independent in relation to the company, the company management and major shareholders of the company.

Arja Taaveniku

Board position:

Board member since 2019.

Born:

1968.

Education:

Executive MBA, Stockholm School of Economics.

Other assignments:

Board member of Handelsbanken and Nobia AB.

Work experience:

Chief Offer and Supply Chain Officer and member of the Group Executive Committee at Kingfisher Plc (United Kingdom), CEO of the Ikano Group in Luxembourg and various international leadership roles within the IKEA Group.

Own and closely associated holdings:

None.

Independence:

Independent in relation to the company, the company management and major shareholders of the company.