

## Information concerning the directors proposed for election at the Annual General Meeting 2022 for Mekonomen Aktiebolag

### Re-election

#### **Robert M. Hanser**

Board position:	Chairman of the Board since 2021.
Born:	1953.
Education:	Diploma in Business Administration, Mannheim University.
Other assignments:	Board member of LKQ Corporation and Senior Advisor to McKinsey.
Work experience:	Several assignments within the German multinational engineering and electronics company Robert Bosch, including Managing Director of Bosch in the UK, Executive Vice-president of Technical Sales South Region in Germany and President of the Automotive Aftermarket Division in Germany.
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.

#### **Eivor Andersson**

Board position:	Board member since 2018.
Born:	1961.
Education:	Economics, IHM Business School, Stockholm.
Other assignments:	Chairman of the Board of Svanudden AB. Member of the Board of AB Svenska Spel and First Camp Group 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:	1,000 shares.
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.

Work experience: President and CEO of LKQ Corporation. Executive Vice President and COO of U.S. and international operations of Waste Management Inc. 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: CEO of MediaMarkt Sverige AB. Chairman of the Board of Tenant & Partner Group AB, GS1 Sweden AB and Impande Foundation Sweden.

Work experience: CEO of RNB Retail & Brands AB, CEO of Expert Sverige AB, CFO of KF Group and Consultant at McKinsey & Co. Chairman of the Board of 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.

## **Helena Skåntorp**

Board position:	Executive Vice Chairman, Board member since 2004.
Born:	1960.
Education:	Graduate in Business Administration, Stockholm University.
Other assignments:	Chairman of the Board in Plint Holding AB and Ljung & Sjöberg AB. Member of the Board of ByggPartner i Dalarna Holding AB and Bico AB. Chairman of the board and co-founder of Nielstorp AB and Skåntorp & Co AB.
Work experience:	President 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.

## **Michael Løve**

Board position:	Board member since 2021.
Born:	1974.
Education:	Master of Science in Engineering (MSE), Technical University of Denmark, Denmark.
Other assignments:	CEO for the international food retailer Netto. Board member of Government Climate Partnership for Trade, Smilfonden and the Trade and Logistics Growth Commission, and investor/advisor Copenhagen Optimization.
Work experience:	CEO of home improvement retailer B&Q in the UK, Chief Operating Officer for Coop Denmark and Chief Operating Officer for Copenhagen Airports.
Own and closely associated holdings:	4,667 shares.
Independence:	Independent in relation to the company, the company management and major shareholders of the company.