

## Information about proposed Board members of MEKO AB ahead of the 2023 AGM

### 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 Fersa Bearings SA 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. Board member of LKQ Corporation until May 2023.
Own and closely associated holdings:	14,795 shares.
Independence:	Independent in relation to the company, the company management, and as of May 2023 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 Apohem AB and Svanudden AB. Board member 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 Boards of Worklife 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 Boards of Plint Holding AB and Ljung & Sjöberg AB. Member of the Boards of ByggPartner Gruppen AB and Bico AB. Chairman of the Boards and co-founder of Nielstorp AB and 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 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 of energy company OK, Chairman of Kamstrup A/S, Chairman of EnergiData A/S, Board Member of JP Politiken Hus, Board Member of SMILfonden.
Work experience:	CEO of Netto, CEO of 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.

## **Election**

### **Justin Jude**

Proposed Board Member 2023.

Born:	1975.
Education:	Bachelor of Science in Accounting, Franklin University, Ohio.
Other assignments:	Corporate Senior Vice President of LKQ, President of LKQ North American Wholesale Segment, and board member of Certified Auto Parts Association (CAPA) and LKQ India Private Limited.
Work experience:	Several leading positions within LKQ.
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.