

MEKO AB
Box 195 42
SE-111 64 Stockholm
Visiting address:
Klarabergsviadukten 70, C6
Tel: +46 (0)8 464 00 20

Nomination Committee's proposal for Board Members in MEKO

MEKO's Nomination Committee proposes the re-election of board members Dominick Zarcone, Jörn Werner, Magnus Håkansson, Marie Björklund, Robert Reppa, and Walter Hanley at MEKO's Annual General Meeting. Furthermore, it is proposed that Camilla Monefeldt Kirstein and Louise Mortimer Undén be elected to the Board as new members. The proposal, which involves reducing the board from nine to eight members, will be presented at the Annual General Meeting on May 7, 2026.

The Nomination Committee's proposal entails that the Board will consist of a total of eight members. The Nomination Committee also proposes the re-election of Dominick Zarcone as Chairman of the Board. For informational purposes, it is noted that the Board of Directors intends to appoint Magnus Håkansson as Vice Chair in connection with the Board's statutory meeting following the Annual General Meeting.

Board members Eivor Andersson, Helena Skåntorp, and Kenny Bräck have informed that they will not stand for re-election at the Annual General Meeting, prompting the Nomination Committee to initiate a search for successors. This process has resulted in a proposal to strengthen the Board's expertise through two new members. Both proposed members bring extensive experience from industry, production, and commercial operations serving both consumers and businesses. They are expected to contribute valuable expertise that aligns very well with MEKO's operations and strategic direction.

Camilla Monefeldt Kirstein has extensive experience and expertise in strategy, operational execution, and large-scale transformation, with full P&L accountability across complex, multi-brand and multi-channel environments. She is currently President of Business Area Food Europe at Electrolux Professional and has previously held senior positions within Hultafors, Oriflame, and SAS. She also brings board experience from both publicly listed and privately owned companies.

Louise Mortimer Undén has extensive experience and broad knowledge of digital transformation, omnichannel business, strategy and aftermarket business models. She is currently in position of Senior Vice President Consumer Direct Interaction, Business Area Europe & APMEA at Electrolux, responsible for direct-to-consumer sales and aftermarket business. She has previously held senior roles at Groupe SEB (OBH Nordica). She also has board experience from publicly listed companies.

The Nomination Committee's full proposal and reasoned statement will be published in connection with the notice of the 2026 Annual General Meeting. The Nomination Committee is composed of Matthew McKay appointed by LKQ Corporation, Magnus Sjöqvist appointed by Swedbank Robur Fonder AB, Anna Magnusson appointed by the Fourth Swedish National Pension Fund (AP4), and Mats Hellström appointed by Nordea Fonder AB. Helena Skåntorp, a member of MEKO's Board, has been co-opted to the Nomination Committee.

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MEKO's shareholders will have the opportunity to consider the Nomination Committee's proposal at the Annual General Meeting to be held in Stockholm on May 7, 2026. A separate notice will be sent out.

About MEKO

MEKO's vision is to enable mobility – today, tomorrow, and in the future. Our aim is to be the most comprehensive partner for everyone who drives, repairs, and maintains vehicles in Northern Europe. We are the market leader with a presence in eight countries, 600 branches, and 20,000 workshop customers, including 4,500 workshops operating under our own brands. Our workshop and wholesale brands include Mekonomen, MECA, BilXtra, FTZ, Fixus, Inter-Team, and Sørensen og Balchen – among many others.

For further information, please contact:

Anders Oxelström, Director of Communications and HR, MEKO
Phone: + 46 73 522 52 42
Email: anders.oxelstrom@meko.com