

MEKO AB
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Nomination Committee for the Annual Meeting 2026

According to the Instruction for the Nomination Committee adopted by the Annual General Meeting, members of the Nomination Committee for the 2026 Annual General Meeting have been appointed, based on the ownership structure as of the last banking day in August 2025.

The following members will form the Nomination Committee:

- Matthew McKay appointed by LKQ Corporation
- Thomas Wuolikainen appointed by the Fourth Swedish National Pension Fund
- Mats Hellström appointed by Nordea Fonder AB
- Magnus Sjöqvist appointed by Swedbank Robur Fonder AB

The members of the Nomination Committee will appoint a Committee Chairman at their first meeting. Helena Skåntorp, Board Member of MEKO, has been co-opted to the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee can do so by emailing valberedningen@meko.com or by sending a letter to:

MEKO AB
Attn: Nomination Committee
Box 195 42
SE-104 32 Stockholm, Sweden

In order for the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted by 19 January 2026, at the latest.

For further information, please contact:

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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 wholesale and workshop brands include Mekonomen, MECA, Balti Autosaad, BilXtra, FTZ, Fixus, Inter-Team, and Sørensen og Balchen – among many others.