

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

## **Resolutions made at MEKO's Extraordinary General Meeting**

**MEKO held an Extraordinary General Meeting today, 19 December 2024, at World Trade Center in Stockholm. The meeting appointed Marie Björklund and Jörn Werner as new members of the company's Board of Directors.**

The meeting resolved that the number of board members shall be eight and, in accordance with the proposal to the extraordinary general meeting, appointed Marie Björklund and Jörn Werner.

For the period until the Annual General Meeting 2025, the Board consist of Dominick Zarcone (Chairman), Eivor Andersson, Kenny Bräck, Magnus Håkansson, Robert Reppa and Helena Skåntorp, elected at the Annual General Meeting 2024, as well as Jörn Werner and Marie Björklund.

The new Directors receive a board fee corresponding to the annual fee of SEK 375,000 per board member, according to the resolution of the Annual General Meeting 2024 but reduced in proportion to the actual mandate period.

Complete documentation about the meeting's resolutions will be available on the Company's website: [www.meko.com](http://www.meko.com).

### **For further information, please contact:**

#### **Christer Johansson**

CFO, MEKO

Phone: +46 8-464 00 00

Email: [christer.johansson@meko.com](mailto:christer.johansson@meko.com)

#### **Anders Oxelström**

Director of Communications, MEKO

Phone: + 46 73-522 52 42

Email: [anders.oxelstrom@meko.com](mailto:anders.oxelstrom@meko.com)

### **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, Koivunen, and Sørensen og Balchen – among many others.