

## Information concerning the directors proposed for election at the Annual General Meeting 2019 for Mekonomen Aktiebolag

### Re-election

#### **Eivor Andersson**

Board position:	Board member since 2018.
Born:	1961
Education:	Economics, IHM Business School, Stockholm.
Other assignments:	Chairman of the Board of SkiStar Aktiebolag (publ) and Svanudden AB. Board member of AB Svenska Spel and Unlimited Travel Group UTG AB (publ).
Work experience:	President and CEO of TUI Nordic (2014-2017), CEO of Coop Marknad AB (2011) and CEO of Ving Sverige AB/Thomas Cook Sweden (2003-2010), as well as many years of experience from board work in Swedish companies.
Own and closely associated holdings:	None
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:	1 000 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. Member of the Board of Covanta Holding Corporation.

Work experience: President and CEO of LKQ Corporation for 13 years. Active for 17 years in the U.S. and international operations of Waste Management, Inc., most recently as Executive Vice President and COO. 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 RNB Retail and Brands AB (publ). Chairman of the Boards of Tenant & Partner Group AB and GS1 Sweden AB.

Work experience: CEO of Expert Sverige AB, CFO of KF Group and consultant at McKinsey & Co. Chairman of the Board in RNB Retail and Brands AB (publ) 2010-2011.

Own and closely associated holdings: None

Independence: Independent in relation to the company, the company management and major shareholders of the company.

### **John S. Quinn**

Board position: Chairman of the Board since 2017.

Born: 1958

Education: M.B.A., Bachelor of Business Administration and certified public accountant.

Other assignments: CEO and Managing Director of LKQ Europe.

Work experience: Executive Vice President and CFO of LKQ Corporation for six years. Senior Vice President, CFO and Treasurer of Casella Waste Systems, Inc, Senior Vice President of Finance at Allied Waste Industries, Inc, and held several financial and operating roles at Waste Management, Inc.

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.

## **Helena Skåntorp**

Board position:	Board member since 2004.
Born:	1960
Education:	Graduate in Business Administration, Stockholm University.
Other assignments:	Self-employed. Co-founder and Chairman of the board of Nielstorp AB. Board member of ByggPartner i Dalarna Holding AB (publ). Chairman of the Board and President of Skåntorp & Co AB. Board member of Storyfire 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:	2 000 shares
Independence:	Independent in relation to the company, the company management and major shareholders of the company.

## New-Election

### **Arja Taaveniku**

#### Proposed director 2019

Born:	1968
Education:	Executive MBA, Stockholm School of Economics
Other assignments:	None
Work experience:	Chief Offer and Supply Chain Officer and member of the Group Executive Committee at Kingfisher Plc (United Kingdom), CEO of the Ikano Group in Luxembourg and various international leadership roles within the IKEA Group.
Own and closely associated holdings:	None
Independence:	Independent in relation to the company, the company management and major shareholders of the company.