

NOTIFICATION AND FORM FOR POSTAL VOTING AGM 2021

The board of Mekonomen Aktiebolag (556392-1971) has decided that the shareholders should be able to exercise their voting rights at the annual general meeting only by voting in advance, so called postal voting, pursuant to section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The shareholder below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Mekonomen at the annual general meeting on 7 May 2021. The voting right is exercised in accordance with the voting options marked below.

Name of shareholder	Social security number or corporate id. no
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Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, CEO or a signatory for the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the content of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy):

I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

City and date	
Signature	
Clarification of signature	
Phone number	E-mail

Information and instruction for postal voting:

1. Complete the information above.
2. Select the preferred voting options below.
3. Print, sign and send the form to Mekonomen AB, "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. Completed and signed form may also be sent by e-mail to GeneralMeetingService@euroclear.com. Shareholders who are natural persons can also submit postal votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy/>.
4. If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign the form. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
5. A power of attorney shall be enclosed if the shareholder submits its postal vote by proxy. If the shareholder is a legal entity, a registration certificate or corresponding document for the legal entity shall be enclosed with the form.
6. A shareholder whose shares are registered in the name of a nominee must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form below. If a shareholder wishes to abstain from voting in relation to a matter, no option shall be selected for that matter. No specific instructions or conditions may be provided to the form, and no amendments or supplements may be provided to the pre-printed text. If so, the entire vote will be invalid. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or incorrect completed form may be discarded without being considered.

The postal voting form, together with any enclosed authorization documentation, shall be received by Euroclear Sweden AB no later than Thursday 6 May 2021.

A postal vote can be withdrawn up to and including 6 May 2021 by contacting Euroclear Sweden AB via e-mail to GeneralMeetingService@euroclear.com or by telephone +46 8-402-90-47 (Monday – Friday at 09-00 – 16.00).

Annual general meeting of Mekonomen Aktiebolag on 7 May 2021

The voting options below refer to the proposals submitted by the board and nomination committee as detailed in the notice convening the annual general meeting and available on the company's website. Mark the voting option for how the shareholder wants to vote.

1. Election of a chairman of the meeting <input type="checkbox"/> Yes <input type="checkbox"/> No
2. Election of two persons to verify the minutes <input type="checkbox"/> Yes <input type="checkbox"/> No
3. Preparation and approval of voting list <input type="checkbox"/> Yes <input type="checkbox"/> No
4. Approval of the agenda <input type="checkbox"/> Yes <input type="checkbox"/> No
5. Determination of whether the meeting has been duly convened <input type="checkbox"/> Yes <input type="checkbox"/> No
7. Resolution on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet <input type="checkbox"/> Yes <input type="checkbox"/> No
8. Resolution on discharge of the directors and CEO from liability
8.1. John S. Quinn <input type="checkbox"/> Yes <input type="checkbox"/> No
8.2. Eivor Andersson <input type="checkbox"/> Yes <input type="checkbox"/> No
8.3. Kenny Bräck <input type="checkbox"/> Yes <input type="checkbox"/> No
8.4. Joseph M. Holsten <input type="checkbox"/> Yes <input type="checkbox"/> No
8.5. Magnus Håkansson <input type="checkbox"/> Yes <input type="checkbox"/> No
8.6. Helena Skåntorp <input type="checkbox"/> Yes <input type="checkbox"/> No
8.7. Arja Taaveniku <input type="checkbox"/> Yes <input type="checkbox"/> No
8.8. Pehr Oscarsson (CEO) <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Resolution concerning disposition of the company's result in accordance with the adopted balance sheet <input type="checkbox"/> Yes <input type="checkbox"/> No
10. Determination of the number of directors and deputy directors <input type="checkbox"/> Yes <input type="checkbox"/> No
11. Determination of fees to the board and the auditor
11.1. Fees to the board <input type="checkbox"/> Yes <input type="checkbox"/> No
11.2. Fees to the auditor <input type="checkbox"/> Yes <input type="checkbox"/> No
12. Election of the board members and chairman
12.1. (a) Eivor Andersson (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (b) Kenny Bräck (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (c) Joseph M. Holsten (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (d) Magnus Håkansson (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (e) Helena Skåntorp (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (f) Robert M. Hanser (new election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (g) Michael Løve (new election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.2. Election of Robert M. Hanser as the chairman of the board <input type="checkbox"/> Yes <input type="checkbox"/> No
13. Election of auditor <input type="checkbox"/> Yes <input type="checkbox"/> No
14. Resolution on guidelines for remuneration of senior executives <input type="checkbox"/> Yes <input type="checkbox"/> No
15. Approval of the board's remuneration report <input type="checkbox"/> Yes <input type="checkbox"/> No
16. Resolution on a long-term share-based incentive program (LTIP 2021) <input type="checkbox"/> Yes <input type="checkbox"/> No

17. Resolution on authorization to issue new shares

Yes No

18. Resolution on amendments to the articles of association

Yes No

The shareholder wish that a resolution under one or several items in the form above be postponed to a continued general meeting (to be filled in only if the shareholder has such a wish)

Specify point or points, please indicate with corresponding numbers: _____