

## **The nominating committee's proposals to the annual general meeting of Mekonomen Aktiebolag (publ)**

The nominating committee of Mekonomen Aktiebolag (publ), which consists of Göran Ennerfelt, chairman of the committee (Axel Johnson AB and subsidiaries), Johan Lannebo (Lannebo Fonder AB), Åsa Nisell (Swedbank Robur fonder) and Eva Fraim Pålman, submits the following proposals to the annual general meeting of the company on 14 April, 2011.

### Chairman of the meeting

Election of Fredrik Persson, chairman of the board of directors, as chairman to preside over the annual general meeting.

### Number of members of the board of directors

The board of directors shall consist of seven meeting-elected members. No deputy directors shall be elected.

### Fees to the members of the board of directors

Directors' fees totalling SEK 1,700,000, of which SEK 400,000 (previous year: SEK 360,000) payable to the chairman, SEK 300,000 (SEK 240,000) to the vice chairman and SEK 200,000 (SEK 160,000) to each of the other non-executive board members. No fees shall be payable for committee work.

### Fees to the auditor

Auditor's fees shall be payable on account.

### Election of members of the board of directors

Re-election of board members Antonia Ax:son Johnson, Kenny Bräck, Anders G Carlberg, Wolff Huber, Fredrik Persson, Helena Skåntorp and Marcus Storch.

### Election of chairman of the board of directors

Re-election of Fredrik Persson as chairman of the board of directors.

### Election of auditor

Re-election of the registered auditing company Deloitte AB as the auditor of the company, with the auditor Thomas Strömberg as person in charge, until the end of the annual general meeting of 2012.

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The nominating committee's motivating statement regarding the proposed members of the board of directors is presented in a separate document.

Stockholm in March 2011

The Nominating Committee – Mekonomen Aktiebolag (publ)

Göran Ennerfelt  
chairman

Johan Lannebo

Åsa Nisell

Eva Fraim Pålman

*This is an unofficial translation of the Swedish version of the proposal. In case of any discrepancies, the Swedish version shall prevail.*