

## Information on proposed board members of MEKO AB ahead of the 2025 AGM

### Re-election

#### **Dominick Zarcone**

|                                      |   |
|--------------------------------------|---|
| Board position:                      | Board Member and Chairman of the Board since 2024.  |
| Born:                                | 1958.   |
| Education:                           | MBA from University of Chicago.   |
| Work experience:                     | President and CEO of LKQ Corporation. Executive Vice President and CFO of LKQ Corporation. Managing Director and CFO of Baird Financial Group. COO of the Investment Banking Group of Robert W. Baird & Co. |
| Other current assignments:           | Board Member of LKQ Corporation, Board Member of Generac Power Systems, Inc.  |
| Own and closely associated holdings: | 50,000 shares.  |
| Independence:                        | Independent in relation to the company, the company management, but not independent in relation to major shareholders of the company.   |

#### **Eivor Andersson**

|                                      |   |
|--------------------------------------|---|
| Board position:                      | Board Member since 2018.  |
| Born:                                | 1961.   |
| Education:                           | Marketing Economist, IHM Business School, Stockholm.  |
| Work experience:                     | President and CEO of TUI Nordic, CEO of Coop Marknad AB and CEO of Ving Sverige AB/Thomas Cook Sweden.        |
| Other current assignments:           | Chairman of the Board of Apohem AB and Svanudden AB. Board Member of AB Svenska Spel and First Camp Group AB. |
| Own and closely associated holdings: | 1,000 shares.   |
| Independence:                        | Independent in relation to the company, the company management and major shareholders of the company.         |

#### **Marie Björklund**

|                 |   |
|-----------------|---|
| Board position: | Board Member since 2024.                          |
| Born:           | 1978.   |
| Education:      | Master's degree in Economics, Uppsala University. |

Work experience: CFO, LYKO, Finance Manager, Kicks, Manager Controlling and Accounting, Dahl, Deputy Head of Financing, Calyon Crédit Agricole, Controller, Saint-Gobain, Auditor Deloitte.

Other current assignments: CFO, at Knowit.

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.

Work experience: Former professional race car driver.

Other current assignments: Minority owner and Board member of Motorsport Auctions Ltd.

Own and closely associated holdings: 1,571 shares.

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

Work experience: CEO of MediaMarkt Sverige AB, CEO of RNB Retail & Brands AB, CEO of Expert Sverige AB, CFO of KF Group and Consultant at McKinsey & Co. Chairman of the Board of RNB Retail and Brands AB.

Other current assignments: Chairman of the Board of Worklife Group AB, GS1 Sweden AB and Impande Foundation Sweden. Board Member of Glasgruppen AB.

Own and closely associated holdings: 3,620 shares.

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

### **Robert S. Reppa**

Board position: Board member since 2024.

Born: 1968.

Education: Master of Science in Electrical and Computer Engineering from University of Illinois. MBA from University of Chicago.

Work experience: Senior Vice President Strategy & Innovation of LKQ Corporation, Board member at LKQ India Private Limited, Vice President and General Manager China Battery Aftermarket of Johnson Controls. Vice President and Partner of the management consulting firm Booz & Company, Management Consulting.

Other current assignments: President of Robert Reppa Consulting, LLC, Vice Chairman of the Board at The Institute for Educational Advancement.

Own and closely associated holdings: None.

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

### **Helena Skåntorp**

Board position: Executive Vice Chairman, Board Member since 2004.

Born: 1960.

Education: Graduate in Business Administration, Stockholm University.

Work experience: President and CEO of Lernia AB, President and CEO of SBC Sveriges BostadsrättsCentrum AB, President and CEO of Jarowskij, CFO of Arla, and Authorised Public Accountant Öhrlings/PwC.

Other current assignments: Chairman of the Board of Plint Holding AB/Plint AB and L&S Intressenter AB/Ljung & Sjöberg AB with related companies. Board Member of Bico AB. Chairman of the Board and co-founder of Nielstorp AB and Skåntorp & Co AB.

Own and closely associated holdings: 5,642 shares.

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

### **Jörn Werner**

Board position: Board member since 2024.

Born: 1961.

Education: Diplom Kaufmann degree (MBA), University of Hamburg.

Work experience: CEO, CenThree Advanced Mobility (Ronya), Operating Partner, Amira, CEO, Ceconomy, Founding Partner, Valboo, CEO, A.T.U Autoteile Unger, CEO, Conrad Electronic, CEO, Berner, Senior Vice President, Robert Bosch GmbH. Several assignments as Board Member, among them; Board Member at Velux, Chairman of the Board at A.T.U Autoteile Unger.

Other current assignments: Chairman of the Board, Hauck Group, Member of the Advisory Board

and Shareholder Committee, Best4Tyres, Board member, Live Matters.

Own and closely associated holdings: None.

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

#### New election

#### **Walter Hanley**

Proposed Board Member 2025.

Born: 1966

Education: Juris Doctor degree from Northwestern University School of Law.

Work experience: Senior Vice President, Business Development and Strategy at LKQ Corporation, Senior Vice President of Development and Associate General Counsel and Assistant Secretary at LKQ, Senior Vice President, Vice President and General Counsel within several industries and has also practiced corporate and securities law at a law firm.

Other current assignments:

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.