

## Information on proposed board members of MEKO AB ahead of the 2026 AGM

### Re-election

#### **Dominick Zarcone**

Board position:	Board Member and Chairman of the Board since 2024.
Born:	1958.
Education:	MBA from University of Chicago.
Current assignments:	Board Member of Generac Power Systems, Inc., Willscot Holdings Corporation and American Tire Distributors, Inc.
Work experience:	Board Member, 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.
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.

#### **Marie Björklund**

Board position:	Board Member since 2024.
Born:	1978.
Education:	Master's degree in Economics, Uppsala University.
Current assignments:	CFO, at Knowit.
Work experience:	CFO, LYKO, Finance Manager, Kicks, Manager Controlling and Accounting, Dahl, Deputy Head of Finance, Calyon Crédit Agricole, Controller, Saint-Gobain, Auditor Deloitte.
Own and closely associated holdings:	None.
Independence:	Independent in relation to the company, the company management and major shareholders of the company.

## **Walter Hanley**

Board position:	Board Member since 2025.
Born:	1966.
Education:	Juris Doctor degree from Northwestern University School of Law.
Current assignments:	Senior Vice President with responsibility of Business Development and Strategy at LKQ Corporation.
Work experience:	Senior Vice President of Development, Associate General Counsel and Assistant Secretary at LKQ, Senior Vice President, Vice President and General Counsel within several industries.
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.
Current assignments:	Chairman of the Board of Worklife Group AB, GS1 Sweden AB and Impande Foundation Sweden. Board Member of Glasgruppen AB.
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.
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 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.
Current assignments:	President of Robert Reppa Consulting, LLC, Vice Chairman of the Board at The Institute for Educational Advancement.
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.
Own and closely associated holdings:	50,000 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.
Current assignments:	Chairman of the Board, Hauck Group, Member of the Advisory Board and Shareholder Committee, Best4Tyres, Board member, Live Matters.
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.
Own and closely associated holdings:	None.
Independence:	Independent in relation to the company, the company management and major shareholders of the company.

New election

**Camilla Monefeldt Kirstein**

Proposed Board Member 2026.

Born: 1972.

Education: MSc, Industrial Economics, Norwegian University of Science and Technology. MSc, Operational Research, The London School of Economics and Political Science.

Current assignments: President of Business Area Food Europe at Electrolux Professional.

Work experience: Senior positions within Hultafors, Oriflame and SAS. Board Member of Aritco Group and Knowit.

Own and closely associated holdings: None.

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

**Louise Mortimer Undén**

Proposed Board Member 2026.

Born: 1976.

Education: MSc, International Business Administration, Marketing & Finance, Uppsala University.

Current assignments: Senior Vice President Consumer Direct Interaction, Business Area Europe & APMEA at Electrolux, responsible for direct-to-consumer sales and aftermarket business.

Work experience: Senior roles at Groupe SEB (OBH Nordica). Board Member of Bergman & Beving.

Own and closely associated holdings: None.

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