

POWER OF ATTORNEY

The below proxy is hereby authorized to vote for all of the below shareholder's shares in Mekonomen Aktiebolag (publ), reg no 556392-1971, at the Annual General Meeting in Mekonomen Aktiebolag, on 14 April 2015.

Proxy

Proxy holders name	Social security number or equivalent
Proxy holders address	
Proxy holders zip code and city	Proxy holders phone number

Shareholder's signature

Name of shareholder or company name	Social security number or equivalent or corporate id. no
City and date	Shareholder's phone number
Shareholder's signature*	

* For a shareholder, who is a legal person, the power of attorney shall be signed by authorized signatories of such legal person. Furthermore, relevant and up-to-date authorization documents (for example certificate of registration) shall be attached to the power of attorney.

The completed and signed power of attorney, together with up-to-date authorization documents, when applicable, should be sent to Årsstämma i Mekonomen Aktiebolag, Box 7842, 103 98 Stockholm, Sweden, in due time before the Annual General Meeting on 14 April 2015.

Please note that registration for participation in the Annual General Meeting must be made as stated in the notice, even if such shareholder wishes to appear by proxy.