Information on proposed Board Members of MEKO AB ahead of the Extraordinary General Meeting on 19 December 2024

<u>New election</u>

Jörn Werner

Proposed board member 2024.

Born:	1961
Education:	Master's Degree, Business Administration, International Management & Marketing, University of Hamburg.
Work experience:	Chief Executive Officer, CenThree Advanced Mobility (Ronya), Operating Partner, Amira, Chief Executive Officer, Ceconomy, Founding Partner, Valboo, Chief Executive Officer, A.T.U Autoteile Unger, Chief Executive Officer, Conrad Electronic, Chief Executive Officer, Berner, Senior Vice President, Robert Bosch GmbH and Head, International Business Bosch Thermotechnology, Executive Board Member, Buderus, Managing Director Europe, MEtabo, Managing Director, Allpac International, Managing Director, Euronature, Export Manager, Nitodan. Several assignments as Board Member, among them; Board Member at Velux, Chairman of the Board at A.T.U Autoteile Unger, Board Member at Pieroth AG.
Other current assignments:	Chairman of the Board, Hauck Group, Member of the Advisory Board and Shareholder Committee, Best4Tyres, Member of the Board, Live Matters.
Own and closely associated holdings:	None.
Independence:	Independent in relation to the company, the company management and major shareholders of the company.

Marie Björklund

Proposed Board Member 2024.

Born:	1978
Education:	Master Programme Business & Economics, Uppsala University.
Work experience:	Chief Financial Officer, Knowit, LYKO, Finance Manager, Kicks, Manager Controlling and Accounting, Dahl (Saint-Gobain), Head of Controlling, Dahl, Deputy Head, Accounting and Financial Control, Calyon Crédit Agricole (Credit Agricole Corporate & Investment Bank), Controller, Dahl, section Building & Distribution, controller Dahl International, Auditor Deloitte Touche Tohmasu.
Other current assignments:	None.
Own and closely associated holdings:	None.

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