

Information on proposed board members of MEKO AB ahead of the 2024 AGM

Re-election

Eivor Andersson

Board position:	Board Member since 2018.
Born:	1961.
Education:	Economics, IHM Business School, Stockholm.
Other assignments:	Chairman of the Board of Apohem AB and Svanudden AB. Board Member of AB Svenska Spel and First Camp Group AB.
Work experience:	President and CEO of TUI Nordic, CEO of Coop Marknad AB and CEO of Ving Sverige AB/Thomas Cook Sweden, as well as many years of experience from board work in Swedish companies.
Own and closely associated holdings:	1,000 shares.
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.
Other assignments:	Minority owner and Board Member of Motorsport Auctions Ltd.
Work experience:	Former professional race car driver.
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.
Other 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: 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.

Other assignments: Chairman of the Board of Plint Holding AB/Plint AB and Ljung & Sjöberg AB. Board Member of ByggPartner Gruppen AB and Bico AB. Chairman of the Board and co-founder of Nielstorp AB and Skåntorp & Co AB.

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.

Own and closely associated holdings: 3,142 shares.

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

Michael Løve

Board position: Board Member since 2021.

Born: 1974.

Education: Master of Science in Engineering (MSE), Technical University of Denmark, Denmark.

Other assignments: CEO of energy company OK, Chairman of Kamstrup A/S, Chairman of the Board of EnergiData A/S, Board Member of JP|Politiken Hus, Board Member of SMILfonden.

Work experience: CEO of Netto, CEO of B&Q in the UK, Chief Operating Officer for Coop Denmark and Chief Operating Officer for Copenhagen Airports.

Own and closely associated holdings: 4,667 shares.

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

New-election

Dominick Zarcone

Proposed Board Member and Chairman of the Board 2024.

Born: 1958.

Education: MBA from University of Chicago. Bachelor of Science in Finance (High Honors) from University of Illinois.

Other assignments: Board Member of LKQ Corporation, Board Member of Generac Power Systems, Inc. (GNRC).

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.

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.

Robert S. Reppa

Proposed Board Member 2024.

Born: 1968.

Education: Bachelor of Science in Electrical Engineering from United States Military Academy at West Point, Master of Science in Electrical and Computer Engineering from University of Illinois. MBA from University of Chicago Booth School of Business.

Other assignments: Board Member of LKQ India Private Limited.

Work experience: Senior Vice President Strategy & Innovation of LKQ Corporation. Vice President China Aftermarket of Johnson Controls (now Clarios). Vice President and Partner of the management consulting firm Booz & Company (earlier Booz Allen Hamilton).

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.