

Minutes of the Extraordinary General Meeting of shareholders of Mekonomen Aktiebolag (publ), Corp. Reg. No. 556392-1971 at Quality Hotel Prince Philip, Oxholmsgränd 2, Stockholm, Friday, 25 February 2011 at 2:00 p.m.

1

The Chairman of the Board, Fredrik Persson, opened the Extraordinary General Meeting and welcomed those present.

2

As proposed by Elinor Widerström, representing Axmeko AB, Fredrik Persson was elected as Chairman of the General Meeting to lead the proceedings.

It was recorded that the Board of Directors assigned Attorney Anders Norlander as secretary for the General Meeting.

3

It was recorded that all shareholders included in the enclosed list (Appendix 1) were registered in the shareholders' register on 19 February 2011, representing the listed shareholdings registered to participate in the Extraordinary General Meeting within the prescribed time and that they also, themselves or through listed proxies, were present at the General Meeting.

The list of shareholders present was approved, as well as the voting list at the General Meeting.

4

The Board of Directors' proposal for the agenda was approved. (Appendix 2).

5

Pursuant to the proposal of Elinor Widerström, it was resolved that two persons in addition to the Chairman, should be appointed to verify the minutes, and also as proposed by Elinor Widerström, Martin Zetterqvist and Åsa Nisell were elected to verify the minutes together with the Chairman.

It was recorded that those elected to verify the minutes gave their approval, pursuant to the Swedish Personnel Data Act, to the publication of their names in conjunction with the publication of the minutes on the company's website.

6

The secretary of the Meeting reported that the notice for the meeting was published on 3 February 2011 in the *Post och Inrikes Tidningar* (Swedish Official Gazette), on the website of the Swedish Companies Registration Office and in *Dagens Nyheter*, and was also available on the Company's website and was announced in a press release.

The Meeting was declared to have been duly convened.

7

The Board of Directors' proposal pertaining to the new issues, with terms for issue in kind, was submitted for approval, (Appendix 3).

The Board's complete proposal and the Board of Directors' report in accordance with Chapter 13, section 7 of the Swedish Companies Act pertaining to the value of the assets contributed in kind, the company's annual report for the 2009 financial year, as well as the Board's report in accordance with Chapter 13, section 6 of the Swedish Companies Act pertaining to significant events after the financial statements for 2009 were submitted have been available at the company's head office and the company's website from 3 February 2011. All documents have also been available for everyone attending the General Meeting.

It was recorded that the documents were deemed to have been submitted in due order.

The assets contributed in kind comprise shares in A/S Sørensen & Balchen. The company has signed an agreement to acquire all shares in this company from the seller Otto Olsen Invest AS. A portion of the purchase consideration will be paid through the shares included in the issue.

The President of the company, Håkan Lundstedt, submitted a report about A/S Sørensen & Balchen.

Questions from the General Meeting's participants were answered.

The General Meeting approved the new issue (non-cash issue) pursuant to the Board of Directors' proposal.

8

Fredrik Persson thanked the participants of the General Meeting and wished the company continued success in the acquisition of A/S Sørensen & Balchen and declared the Extraordinary General Meeting closed.

Minutes recorded by:

(duly signed)
Anders Norlander

Verified by:

(duly signed)
Fredrik Persson

(duly signed)
Åsa Nisell

(duly signed)
Martin Zetterqvist

