

POWER OF ATTORNEY

The below mentioned proxy is hereby authorised to represent and vote for all the undersigned shareholder's shares in Mekonomen Aktieföretag (556392-1971) at the annual general meeting of Mekonomen on 7 May 2021.

Proxy

Name of proxy	Social security number
Postal address	
Zip code and city	Phone number

Shareholders signature

Name of shareholder	Social security number or corporate id. no
Phone number	E-mail address
City and date	
Signature	
Clarification of signature	

If the power of attorney is issued by a legal person, a copy of a valid registration certificate or corresponding document must be attached.

The power of attorney in original together with the postal voting form and, if applicable, the authorization documentation shall be sent to Mekonomen AB, "AGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, so that it is received by Euroclear Sweden AB no later than Thursday 6 May 2021.

A power of attorney that has been submitted without the postal voting form is not valid as a notice of participation in the said meeting.