

# Mekonomen

Mekonomen AB (publ)  
Box 6077  
141 06 Kungens Kurva  
Corp. Reg. no. 556392-1971

Visiting address  
Smista Allé 11, Segeltorp  
Phone +46 8 464 00 00  
www.mekonomen.se

Press release 2009-03-25

## **MEKONOMEN AKTIEBOLAG (publ) - NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

With reference to the dividend payment proposed by the Board of Directors (item 10 of the proposed agenda), the company wants to correct the information provided in the notification of the Annual General Meeting. The final date for trading in the company's shares including entitlement to the dividend is 22 April 2009 (and not 27 April 2009, which is the proposed record date).

Stockholm, March 2009

*The Board of Directors*

MEKONOMEN AKTIEBOLAG (publ)

*Mekonomen makes CarLife simpler, through a broad and highly accessible offering of low-cost and innovative solutions and products for consumers and companies. We are Scandinavia's leading automotive spare-parts chain with proprietary wholesale operations, more than 200 stores and more than 1,000 workshops, all operating under the Mekonomen brand.*