

# LKQ CORPORATION GOVERNMENT AFFAIRS

## COMMITTEE CHARTER

(adopted on November 1, 2010; amended on May, 5 2014;  
and August 3, 2015)

### I. Purpose

The Government Affairs Committee is appointed by the Board of Directors to monitor and oversee government-related matters involving LKQ Corporation (the "Corporation").

### II. Composition

The Committee shall be composed of two or more Directors. Members of the Committee shall be nominated by the Governance/Nominating Committee and shall be elected by a majority of the Board. Vacancies on the Committee shall be filled by majority vote of the Board.

### III. Responsibilities

The Committee shall have the following duties and responsibilities:

- (a) To oversee the significant legislative and regulatory issues that have or could have an effect on the Corporation and to inform the Board of such issues.
- (b) To provide oversight and guidance to management of the Corporation with respect to the Corporation's initiatives with or involving the governments in the United States, European Union and applicable foreign countries.
- (c) To monitor the Corporation's compliance with regulatory requirements.
- (d) To periodically brief the Board regarding the Corporation's relationships with governments in the

United States and applicable foreign countries.

### IV. Evaluation of the Committee

The Committee will periodically evaluate its performance under this charter. The Committee will address all matters that the Committee considers relevant to its performance, including the adequacy, quality and appropriateness of the information and recommendations presented by the Committee to the Board. The Committee will report to the Board the results of its evaluation, including any recommended amendments to this charter and any recommended changes to the Corporation's or the Board's policies and procedures.

### V. Outside Advisors

The Committee may conduct or authorize investigations into or studies of matters within the Committee's scope of responsibilities, and may engage, at the Corporation's expense, such independent counsel and other advisors, as it determines necessary to carry out its responsibilities without seeking Board approval.

The Committee has sole authority to retain and terminate a consultant to assist the Committee in carrying out its responsibilities and to approve the consultant's fees and other retention terms, which fees are to be borne by the Corporation.