

Press release

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Angela Langemar Olsson to join the Board of Directors of NCC

The Nomination Committee has proposed that Angela Langemar Olsson be elected to join NCC's Board of Directors, which is thus proposed to comprise eight members. Angela Langemar Olsson is proposed as a new member, while Birgit Nørgaard, Viveca Ax:son Johnson, Ulla Litzén, Carina Edblad, Geir Magne Aarstad, Mats Jönsson and Tomas Billing (Chairman) are proposed for reelection.

NCC's Nomination Committee proposes that the Board of Directors, insofar as it is elected by the Annual General Meeting, comprise eight members with no deputies. The Nomination Committee proposes the election of Angela Langemar Olsson as new member.

Angela is Senior Investment Manager at Nordstjernan AB. She has been CFO of Nordstjernan AB for fifteen years. Previously, she was also Group Controller at Hufvudstaden AB and Assistant Controller at Swedish Match AB. She is furthermore a member of the WinGroup AG board. Angela Langemar Olsson was born in 1970 and holds an MSc in Economics from the Stockholm School of Economics.

The Nomination Committee proposes reelection of the current Board members: Chairman Tomas Billing (member since 1999, Chairman since 2001), Geir Aarstad (member since 2017), Viveca Ax:son Johnson (member since 2014), Carina Edblad (member since 2014), Mats Jönsson (member since 2017), Ulla Litzén (member since 2008) and Birgit Nørgaard (member since 2017).

"We are delighted to propose Angela Langemar Olsson as a new member of NCC's Board. Angela has solid experience of accounting, financial control issues and financing after 15 years as CFO of Nordstjernan, a key qualification for NCC," says Viveca Ax:son Johnson, Chair of the Nomination Committee.

The Nomination Committee's other proposals will be presented in the notice convening the Annual General Meeting on March 8, 2018.

The Annual General Meeting will be held at 4:30 p.m. on April 11, 2018 at Vinterträdgården, Grand Hôtel, in Stockholm, Sweden.

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About NCC. Our vision is to renew our industry and provide superior sustainable solutions. NCC is one of the leading companies in construction, infrastructure and property development in the Nordic region, with sales of SEK 53 billion and 17,000 employees in 2016. The NCC share is listed on Nasdaq Stockholm.