

Press release

November 12, 2020

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NCC's Extraordinary General Meeting, 2020

At today's Extraordinary General Meeting, NCC's shareholders resolved in accordance with the motion of the Board of Directors to pay a dividend of SEK 2.50 per share for the 2019 fiscal year.

The record date for receiving a dividend was set at November 16, 2020, and payment of the dividend from Euroclear Sweden AB is expected on November 19, 2020.

In addition, a resolution on an amendment to the Articles of Association was passed that enables the company to conduct general meetings through postal voting and/or the collection of proxies.

The minutes with a complete list of the decisions from the Extraordinary General Meeting will be available on www.ncc.se/ir by November 26, 2020 at the latest.

For additional information, please contact:

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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 the Nordics within construction, infrastructure and property development, with sales of over SEK 58 billion and 15,500 employees in 2019. The NCC share is listed on Nasdaq Stockholm.