

Press Release

January 26, 2021

Nomination committee's proposal to the AGM regarding NCC Board of Directors

The Nomination Committee has decided to propose to the Annual General Meeting the reelection of Alf Göransson as Chairman of the Board.

Alf Göransson is a member of the Board since 2019 and was elected Chairman in 2020. In addition, the Nomination Committee has decided to propose reelection of Board members Geir Magne Aarstad (member since 2017), Viveca Ax:son Johnson (member since 2014), Simon de Château (member since 2020), Mats Jönsson (member since 2017), Angela Langemar Olsson (member since 2018) and Birgit Nørgaard (member since 2017).

NCC's Nomination Committee comprises Viveca Ax:son Johnson (Chairman of the Nomination Committee), Chairman of Nordstjernan AB, Simon Blecher, Fund Manager Carnegie Fonder, Peter Guve, Fund Manager AMF Fonder and Mats Gustafsson, Fund Manager Lannebo Fonder.

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About NCC. NCC is one of the leading construction companies in the Nordics. Based on its expertise in managing complex construction processes, NCC contributes to the positive impact of construction for its customers and society. Operations include commercial property development, building and infrastructure project contracting, and asphalt and stone materials production. In 2019, NCC had sales of SEK 58 bn and 15,500 employees. The NCC shares are listed on Nasdaq Stockholm.