

## Press Release

---

August 27, 2021

### Changes to NCC's Nomination Committee

**Sussi Kvalt, representing Handelsbanken Funds, will become a new member of NCC's Nomination Committee. Peter Guve, representing AMF/AMF Funds, will leave the Nomination Committee on account of ownership changes.**

Following these changes, NCC's Nomination Committee consists of Viveca Ax:son Johnson (Chairman of the Nomination Committee), Chairman of the Board of Nordstjernan AB; Simon Blecher, Asset Manager Carnegie Funds; Mats Gustafsson, Asset Manager Lannebo Funds; and Sussi Kvalt, Handelsbanken Funds.

Accordingly, the composition of the Nomination Committee reflects the ownership in NCC.

**For further information, please contact:**

Viveca Ax:son Johnson, Chairman of the Nomination Committee, NCC,  
+46 8 788 50 18, [vaj@nordstjernan.se](mailto:vaj@nordstjernan.se)  
Maria Grimberg, Head of Communication and IR, +46 70 896 12 88,  
[maria.grimberg@ncc.se](mailto:maria.grimberg@ncc.se)

NCC's media line +46 8 585 519 00, [press@ncc.se](mailto:press@ncc.se), [NCC's Media bank](#)

**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 2020, NCC had sales of SEK 54 bn and 14,500 employees. The NCC shares are listed on Nasdaq Stockholm.