

Press release

September 5, 2025

Changes to NCC's Nomination Committee

Mats Hellström, representing Nordea Fonder, will become a new member of NCC's Nomination Committee. Anna Magnusson, representing Första AP-fonden (First AP Fund), is leaving the Nomination Committee as the fund is being consolidated at year-end.

Further to the Swedish Parliament's decision to consolidate the First, Third and Fourth AP Funds into two funds as of January 1, 2026, Första AP-fonden has conducted a review of its representation on nomination committees ahead of the approaching AGM season.

On account of Första AP-fonden leaving the Committee, NCC's Nomination Committee has offered Nordea Fonder a seat. Nordea Fonder has accepted the offer and Mats Hellström will serve as its representative on the Committee.

NCC's Nomination Committee subsequently consists of the Chairman of the Nomination Committee Trond Stabekk (CFO OBOS), Mats Hellström (Governance Adviser at Nordea Fonder) and Mattias Sjödin (Portfolio Manager at Carnegie Fonder).

For further information, please contact:

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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 building and infrastructure project contracting, asphalt and stone materials production, and commercial property development. In 2024, NCC had sales of about SEK 62 bn and 11,800 employees. NCC's shares are listed on Nasdaq Stockholm.