

Press release

2026-02-26

Nomination Committee's proposal regarding Board of Directors of NCC AB for 2026

NCC's Nomination Committee proposes the election of seven Board members, with no deputies, and the re-election of Alf Göransson as Chairman of the Board, for resolution at the Annual General Meeting (AGM). Niklas Persson, Executive Vice President and Business Unit Managing Director at Hitachi Energy, is proposed as a new member. Simon de Château has declined re-election. The re-election of all other Board members is proposed.

Alf Göransson was elected Chairman in 2020 and has been a Board member since 2019. The other Board members who are proposed for re-election are Mats Jönsson (member since 2017), Birgit Nørgaard (member since 2017), Cecilia Fasth (member since 2023), Daniel Kjørberg Siraj (member since 2023) and Ida Aall Gram (member since 2024).

Simon de Château has declined re-election and the Nomination Committee would like to thank Simon for his important contribution to the Board. The Nomination Committee proposes Niklas Persson as new Board member.

Niklas Persson is Executive Vice President and Business Unit Managing Director for Grid Integration at Hitachi Energy. Niklas has held several senior positions with global responsibilities in Hitachi's grid integration business. Niklas serves on the board of several companies in the power industry. He was born in 1973 and holds a B.Sc in Mechanical Engineering from Örebro University.

NCC's Nomination Committee 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).

The Nomination Committee's other proposals are presented in the AGM notification. The AGM will be held on May 5, 2026.

For further information, please contact:

Trond Stabekk, Chairman of the Nomination Committee, CFO OBOS,
trond.stabekk@obos.no +47 982 14 054

Andreas Koch, Head of Communication & Investor Relations, NCC, +46 70 509 77 61

NCC's media line: +46 8 585 519 00, 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 building and infrastructure project contracting, asphalt and stone materials production, and commercial property development. In 2025, NCC had sales of about SEK 56 bn and 11,500 employees. NCC's shares are listed on Nasdaq Stockholm.