

September 27, 2018
08:30 am CET

Nomination Committee appointed for Skanska's Annual General Meeting 2019

The members of the Nomination Committee for Skanska's Annual General Meeting in 2019 have now been appointed. In accordance with decision by the Annual General Meeting, Skanska's Nomination Committee shall consist of five members. The members should be one representative of each of the four largest shareholders in terms of voting rights that wish to participate in the committee, together with the Chairman of the Skanska Board.

The Nomination Committee has the following composition:

- Helena Stjernholm, AB Industrivärden, Chairman of the Nomination Committee
- Mats Guldbrand, L E Lundbergföretagen AB
- Bo Selling, Alecta
- Lars-Åke Bokenberger, AMF
- Hans Biörck, Chairman of the Board, Skanska AB

The main task of the Nomination Committee is to submit proposals on the members of the Board of Directors as well as remuneration to the Board of Directors. Further, the Committee shall submit proposals for Auditor and Auditor fees and Chairman of the Meeting etc.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact valberedningen@skanska.se. Proposals shall be submitted no later than December 31, 2018.

The Annual General Meeting will be held on Thursday March 28, 2019, at Stockholm Waterfront Congress Centre, Nils Ericsons Plan 4, Stockholm, Sweden.

For further information, please contact:

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