

March 25, 2020  
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## **The Nomination Committee proposes unchanged Board fees**

**As a consequence of the ongoing situation regarding covid-19, Skanska's Nomination Committee has decided to withdraw its proposal to the Annual General Meeting on 26 March 2020 to approve an increase of the Board fees (item 13 on the agenda). Instead, the Nomination Committee proposes no change to the Board fees compared to 2019.**

The Nomination Committee's other proposals to the Annual General Meeting remain unchanged.

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