

Press release

September 24, 2025
10:30 am CEST

Nomination Committee appointed for Skanska's Annual General Meeting 2026

The Nomination Committee for the Annual General Meeting 2026 has been appointed in accordance with the instruction to the Nomination Committee resolved by the Annual General Meeting 2018. The Nomination Committee consists of members appointed by each of the four largest shareholders in terms of voting rights as of August 29, 2025, that wish to participate in the Nomination Committee, and the Chair of the Board of Directors.

The Nomination Committee consists of the following members:

- Helena Stjernholm, AB Industrivärden
- Katarina Martinson, Lundberg Group
- Patricia Hedelius, AMF Tjänstepension & AMF Fonder
- Simon Blecher, Carnegie Fonder
- Hans Biörck, Chairman of the Board of Directors, Skanska AB

Helena Stjernholm is the Chair of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee can contact the Nomination Committee by e-mail to valberedningen@skanska.se or by ordinary mail to Skanska AB, the Nomination Committee, c/o Cecilia Endresén, Warfvinges väg 25, SE-112 74 Stockholm, Sweden. In order for the Nomination Committee to be able to consider proposals, these should be submitted by December 31, 2025, at the latest.

The Annual General Meeting of Skanska AB will be held on March 31, 2026, at Sergel Hub, Sveavägen 10A, Stockholm, Sweden.

For further information please contact:

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