

Press release

September 25, 2023

16:00 pm CET

Nomination Committee appointed for Skanska's Annual General Meeting 2024

The members of the Nomination Committee for Skanska's Annual General Meeting 2024 have now been appointed.

In accordance with the instruction to the Nomination Committee resolved by the Annual General Meeting 2018, Skanska's Nomination Committee shall consist of five members. The members shall consist of one representative of each of the four largest shareholders in terms of voting rights that wish to participate in the committee, and the Chairman of the Skanska Board of Directors.

The Nomination Committee has the following composition:

- Helena Stjernholm, AB Industrivärden, Chairman of the Nomination Committee
- Katarina Martinson, Lundberg Group
- Dick Bergqvist, AMF Tjänstepension & AMF Fonder
- Malin Björkmo, Handelsbanken Funds
- Hans Biörck, Chairman of the Board of Directors, 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, Chairman of the Annual General Meeting and, to the extent deemed necessary, amendments to the instruction for the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to send them by e-mail to valberedningen@skanska.se. Proposals shall be submitted no later than December 31, 2023.

The Annual General Meeting 2024 will be held on Wednesday March 27, 2024, at Stockholm Waterfront Congress Centre, Nils Ericsons Plan 4, Stockholm, Sweden.

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