

October 1, 2007
15:00 am CET

Nomination Committee for 2008 Annual Shareholders' Meeting of Skanska AB

In accordance with the motion adopted by Skanska's Annual Shareholders' Meeting 2007, the Chairman of the Board has formed the Nomination Committee for the Annual Shareholders' Meeting 2008.

The task of the Nomination Committee is to propose a Board of Directors and also remuneration to the Board of Directors. The proposals are to be decided upon at the 2008 Annual Shareholders' Meeting. The Chairman of the Nomination Committee shall be the member representing the largest shareholder based on votes.

The Nomination Committee appointed for the 2008 Annual Shareholders' Meeting of Skanska AB will be composed as follows:

- Carl-Olof By, Industrivärden, Chairman of the Nomination Committee
- Håkan Sandberg, Handelsbanken and Handelsbanken's pension foundation
- Peter Lindell, AMF Pension
- KG Lindvall, Swedbank Robur Fonder
- Sverker Martin-Löf, Chairman of the Board, Skanska AB

This is the type of information that Skanska AB may be obligated to disclose in accordance with the Swedish Securities Exchange and Clearing Operations Act and/or the Financial Instruments Trading Act.

Skanska is one of the world's leading construction groups with expertise in construction, development of commercial and residential projects and public-private partnerships. The Group currently has 56,000 employees in selected home markets in Europe, in the US and Latin America. Headquartered in Stockholm, Sweden and listed on the Stockholm Stock Exchange, Skanska's sales in 2006 totaled SEK 126 billion.