

September 28, 2020
12:15 pm CET

Nomination Committee appointed for Skanska's Annual General Meeting 2021

The members of the Nomination Committee for Skanska's Annual General Meeting in 2021 have now been appointed.

In accordance with the decision by the 2018 Annual General Meeting, Skanska's Nomination Committee shall consist of five members. The members should consist of 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 of Directors.

The Nomination Committee has the following composition:

- Helena Stjernholm, AB Industrivärden, Chairman of the Nomination Committee
- Mats Guldbrand, L E Lundbergföretagen AB
- Dick Bergqvist, AMF
- Jan Andersson, Swedbank Robur 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 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, 2020.

The 2021 Annual General Meeting will be held on Tuesday, March 30, 2021, at Stockholm Waterfront Congress Centre, Nils Ericsons Plan 4, Stockholm, Sweden.

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society. Skanska provides innovative, sustainable solutions for both simple and complex assignments. Skanska has about 35,000 employees, and 2019 revenue totalled SEK 177 billion.