

September 26, 2008
08:30 am CET

Nomination Committee for 2009 Annual Shareholders' Meeting of Skanska AB

In accordance with the decision at the Annual Shareholders' Meeting 2008, the Chairman of the Board has formed the Nomination Committee for the Annual Shareholders' Meeting 2009.

The task of the Nomination Committee is to propose Board of Directors and auditor as well as remuneration to the Board of Directors and auditor. The proposals are to be decided upon at the 2009 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 2009 Annual Shareholders' Meeting of Skanska AB will be composed as follows:

- Carl-Olof By, AB Industrivärden, Chairman of the Nomination Committee
- Bo Selling, Alecta
- Håkan Sandberg, Svenska Handelsbanken AB and Handelsbanken's pension foundation
- Peter Lindell, AMF Pension
- Sverker Martin-Löf, Chairman of the Board, Skanska AB

For further information please contact:

Karin Lepasoon, Senior Vice President Communications, Skanska AB, tel; +46 8 753 88 00

This and previous releases can also be found at www.skanska.com

Skanska AB may be required to disclose the information provided herein pursuant to the Securities Markets 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 60,000 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 2007 totaled SEK 139 billion.