

## Press Release

April 3, 2008  
18:00 am CET

### **Report from Skanska's Annual Shareholder's Meeting**

The following decisions were made at Skanska AB's Annual Shareholder's Meeting in Stockholm today:

The dividend for 2007 was approved in accordance with the Board's proposal of SEK 5.25 per share (preceding year SEK 4.75) and an extraordinary dividend of SEK 3.00 per share (3.50). The record date for the dividend is April 8, 2008.

Sverker Martin-Löf, Jane F. Garvey, Finn Johnsson, Sir Adrian Montague, Lars Pettersson and Matti Sundberg were reelected members of the Board of Directors.

Johan Karlström and Bengt Kjell were elected new members. Stuart Graham, Anders Nyrén and Curt Källströmer declined reelection.

Bengt Kjell is Executive Vice President of AB Industrivärden. Johan Karlström is the President and CEO of Skanska as of April 3.

Sverker Martin-Löf was reelected Chairman of the Board.

The Annual Shareholder's Meeting resolved to authorize the Board during the period until the next Annual Shareholder's Meeting to acquire a maximum of 4,500,000 own B shares. The purpose to secure shares to participants in the Skanska Employee Ownership Program decided at the Extraordinary Shareholder's Meeting held in November 2007.

Departing President and CEO Stuart Graham was thanked at the Meeting for his contribution to the company.

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*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.*