

September 16, 2021

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## **Nomination Committee appointed for Skanska's Annual General Meeting 2022**

**The members of the Nomination Committee for Skanska's Annual General Meeting in 2022 have now been appointed.**

In accordance with the decision by the Annual General Meeting 2018, 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, Lundberg Group
- Dick Bergqvist, AMF
- 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 and Chairman of the Meeting, etc.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact [valberedningen@skanska.se](mailto:valberedningen@skanska.se). Proposals shall be submitted no later than December 31, 2021.

The Annual General Meeting 2022 will be held on Tuesday, March 29, 2022, at Stockholm Waterfront Congress Centre, Nils Ericsons Plan 4, Stockholm, Sweden.

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