

Press release

October 2, 2024

07:30 am CEST

Nomination Committee appointed for Skanska's Annual General Meeting 2025

The members of the Nomination Committee for Skanska's Annual General Meeting 2025 have now been appointed.

Skanska's Nomination Committee for the Annual General Meeting 2025 has been appointed in accordance with the instruction to the Nomination Committee resolved by the Annual General Meeting 2018.

The Nomination Committee consists of:

- Helena Stjernholm, AB Industrivärden
- Katarina Martinson, Lundberg Group
- Dick Bergqvist, AMF Tjänstepension & AMF Fonder
- Malin Björkmo, Handelsbanken Fonder
- Hans Biörck, Chairman of the Board of Directors, Skanska AB

Helena Stjernholm is the Chair of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee in writing via the address Skanska AB, the Nomination Committee, c/o the General Counsel, Warfvinges väg 25, SE-112 74 Stockholm, Sweden or by e-mail to valberedningen@skanska.se. Proposals shall be submitted no later than Tuesday December 31, 2024.

The Annual General Meeting 2025 will be held on Monday April 7, 2025, at Sergel Hub, Sveavägen 10A, Stockholm, Sweden.

For further information please contact:

Ulrika Wester, Acting Executive Vice President, Acting General Counsel,
Skanska AB, tel +46 (0)10 449 65 54

Antonia Junelind, Senior Vice President Investor Relations, Skanska AB,
tel +46 (0)10 448 62 61

Håkan Ström, Acting Head of Media Relations and Public Affairs, Skanska AB,
tel +46 (0)10 449 10 43

Direct line for media, tel +46 (0)10 448 88 99

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