

October 22, 2020 13:30 p.m. CET

Communiqué from the Extraordinary General Meeting of Skanska AB (publ)

In accordance with the Board of Directors' proposal, the Extraordinary General Meeting in Skanska AB (publ) on October 22, 2020 resolved to pay a dividend to the shareholders of SEK 3.25 per share.

Due to the risk of the spread of COVID-19 and the authorities' regulations and advice the Extraordinary General Meeting was carried out solely through advance voting (so-called postal voting) pursuant to temporary legislation.

The record date for receiving the dividend was set to Monday October 26, 2020 and the dividend is expected to be distributed by Euroclear Sweden AB on Thursday October 29, 2020.

Minutes with complete resolutions from the Meeting will be made available on the company's website, www.group.skanska.com/ under the heading "Corporate Governance/Shareholders' Meeting", no later than Thursday November 5, 2020.

For further information, please contact:

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Skanska is a world leader in construction and project development in select markets throughout the Nordic region, Europe and USA. Driven by the Group's values, Skanska wants to contribute to a better society and provides innovative, sustainable solutions for both simple and complex assignments. The Group has about 35,000 employees, and 2019 revenue totalled SEK 177 billion.