

2006-10-02

### **Nomination Committee for 2007 Annual Shareholders' Meeting of Skanska AB**

In accordance with a decision at Skanska's Annual Shareholders' Meeting, the Chairman of the Board has asked the five largest shareholders based on votes to appoint one representative each who, together with the Chairman will form a Nomination Committee. The Chairman of the Nomination Committee shall be the member representing the largest shareholder based on votes. The task of the Nomination Committee is to propose a Board of Directors and also remuneration to the Board of Directors. The proposals are to be decided upon at the 2007 Annual Shareholders' Meeting.

The Nomination Committee appointed for the 2007 Annual Shareholders' Meeting of Skanska AB will be composed as follows:

- Carl-Olof By, Industrivärden, Chairman of the Nomination Committee
- Håkan Sandberg, Handelsbanken and Handelsbanken's pension foundation
- Jan-Erik Erenius, AMF Pension and AMF Fonder
- KG Lindvall, Robur Fonder
- Conny Karlsson, SEB Fonder
- Sverker Martin-Löf, Chairman of the Board, Skanska AB

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*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 54,000 employees in selected home markets in Europe, in the US and Latin America. Sales in 2005 totaled USD 17 billion.*