

The Nomination Committee of Skanska AB – Statement explaining the Nomination Committee’s proposal to the Board of Directors in accordance with Section 2.6 of the Swedish Code of Corporate Governance

Skanska’s Board of Directors currently comprises eight members elected by the Annual Shareholders’ Meeting. In anticipation of the election of the Board of Directors at the 2010 Annual Shareholders’ Meeting, Bengt Kjell has announced that he will decline re-election.

Based on the information received from the Board of Directors’ internal review, the Nomination Committee has endeavored to broaden the Board’s expertise and experience in property and housing trends and to expand the Board’s consumer perspective with regard to housing trends. Having gained extensive experience working at such companies as IKEA, proposed Board member Josephine Rydberg-Dumont is well-suited to this requirement profile. Proposed Board member Charlotte Strömberg has a solid background in the area of commercial property development and financing activities. The Nomination Committee believes that both candidates would provide valuable expertise and experience.

The Nomination Committee proposes that the number of Board members elected by the Annual General Meeting be increased to nine.

The Nomination Committee considers the composition of the Board to be otherwise appropriate taking into consideration the operations, development phase and circumstances of the company.

During the course of its work, the Nomination Committee took into consideration the requirement stipulated in the Swedish Code of Corporate Governance that Board members be independent of the company.

Stockholm, February 2010

The Nomination Committee of Skanska AB (publ)