

Power of Attorney

For representative at Annual Shareholders' Meeting in Skanska AB (publ) on April 13, 2010, 5 p.m. at Berwaldhallen, Dag Hammarskjölds väg 3, Stockholm.

The representative(s) mentioned below is hereby authorized to represent me/us and vote for my/our shares in the Company, at Skanska AB's Annual Shareholders' Meeting on 13 April 2010.

Name of the representative,
pls use block letters

Personal ID/Registration no

Address

Postcode

City

Telephone number and area code (daytime)

Signature of provider of
Power of Attorney

Clarification of signature

Place and Date

If the provider of the Power of Attorney is a legal entity, a document of authority must be attached, in the form of an updated corporate registration certificate or other similar document, indicating the authority for the person to sign for the legal entity.

Please note that the Power of Attorney must be dated in order to be valid, however not earlier than one year before the Annual Shareholders' Meeting.