

## Statement by the Board of Directors of Skanska, pursuant to Ch. 19 Section 22 of the Swedish Companies Act

The Board of Directors hereby gives the following statement pursuant to the provisions in Ch. 19 Section 22 of the Swedish Companies Act (2005:551).

On March 2, 2010 the Board of Directors of Skanska AB decided to propose that the annual general meeting resolves on a long term employee ownership program and transfer of shares under that program. The Board of Directors' proposal includes that the annual general meeting, among other things, resolves to authorise the Board of Directors to resolve on an acquisition of no more than 4,500,000 own Series B shares on a regulated market.

The nature and scale of Skanska's operations can be seen in the Articles of Association and the Annual Report for the financial year 2009. The operations carried out in the group do not pose risks beyond those that occur or can be assumed to occur in its industry or the risks that are otherwise associated with carrying out business operations. The group's dependence on the business cycle does not deviate from what otherwise occurs in its industry.

From the Annual Report 2009 is evident that equity/asset ratio of the group amounts to 25,1 (as at December 31, 2009) per cent. The proposed acquisition of own shares does not jeopardise the investments that have been deemed necessary. The financial position of the group does not give rise to any other judgment than that the group can continue its operations and that the group can be expected to meet its short- and long-term obligations.

With reference to the above, and what has otherwise come to the Board of Directors' attention, it is the judgment of the Board of Directors that the acquisition of own shares is justified with reference to the demands that the nature, scale and risks of its operations place on the size of the company's and the group's equity and the group's consolidation requirements, liquidity and position otherwise.

Solna, March 2, 2010

Sverker Martin-Löf  
Chairman of the Board

Stuart E. Graham

Finn Johnsson

Bengt Kjell

Sir Adrian Montague

Lars Pettersson

Matti Sundberg

Inge Johansson

Roger Karlström

Alf Svensson

Johan Karlström  
President and CEO