

The statement of the Board of Directors of Skanska AB, pursuant to Chapter 19 Section 22 of the Swedish Companies Act

In connection with the Board of Directors' proposals to the Annual Shareholders' Meeting 2010 to authorize the Board of Directors to acquire own shares to secure future deliveries of Series B-shares under the long-term share-savings program adopted at the Extraordinary Shareholders' Meeting on November 29, 2007, the Board of Directors hereby gives the following statement pursuant to the provisions in Chapter 19 Section 22 of the Swedish Companies Act (2005:551).

The nature and scale of Skanska's operations can be seen in the Articles of Association and the Annual Report for the financial year 2008. 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 year-end report for January – December 2009, to be published on February 5, 2010, is evident that the equity/asset ratio of the Group amounts to 25,1 percent (as at 31 December 2008 23,1 percent). The proposed acquisition of own shares does not jeopardize the investments that have been deemed necessary. The financial position of the Group does not give rise to any judgment except 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's attention, it is the judgment of the Board 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 Company's and the Group's consolidation requirements, liquidity and position otherwise. Future profits are expected to cover the operations as well as the regular dividend.

Solna February 4, 2010

Sverker Martin-Löf
Chairman of the Board

Stuart Graham

(not present)
Finn Johnsson

(not present)
Bengt Kjell

Sir Adrian Montague

Lars Pettersson

Matti Sundberg

Inge Johansson

Roger Karlström

Ann-Christin Kutzner

Johan Karlström
President and CEO