

## Annual Shareholders' Meeting

The Annual Shareholders' Meeting of Skanska AB will be held at 4:00 p.m. on April 6, 2009 at Berwaldhallen concert hall, Dag Hammarskjölds väg 3 (formerly Strandvägen 69), Sweden.

### Notification and registration

Shareholders who wish to participate in the Annual Meeting must be listed in the print-out of the register of shareholders maintained by Euroclear Sweden AB (formerly VPC AB), the Swedish central securities depository and clearing organization, produced on March 31, 2009 and must notify Skanska no later than 12 noon on March 31, 2009 of their intention to participate in the Meeting.

Shareholders whose shares have been registered in the name of a trustee must have requested temporary reregistration in their own name in the register of shareholders maintained by Euroclear Sweden AB as of March 31, 2009 to be entitled to participate in the Meeting. Such re-registration should be requested well in advance of March 31, 2009 from the bank or brokerage house holding the shares in trust. Notification may be sent in writing to:

Skanska AB, Legal Affairs, SE-169 83 Solna, Sweden;  
by telephone to +46 8 753 88 14 (10 a.m.–4 p.m. CET);  
by fax to +46 8 753 37 52;  
or on the website [www.skanska.com/investors](http://www.skanska.com/investors)

The notification must state the shareholder's name, national registration or corporate ID number, address and telephone number. If participation is authorized by proxy, this must be sent to the Company before the Meeting. Shareholders who have duly notified the Company of their participation will receive an admittance card, which should be brought and shown at the entrance to the Meeting venue.

### Dividend

The Board of Directors proposes a dividend of SEK 5.25 per share. The Board proposes April 9, 2009 as the record date to qualify for the dividend. Provided that the Meeting approves this proposal, the dividend is expected to be mailed by Euroclear Sweden AB on April 16, 2009.

## Calendar

**The Skanska Group's interim reports for 2009 will be published on the following dates:**

### Three Month Report

May 6, 2009

### Six Month Report

July 23, 2009

### Nine Month Report

November 5, 2009

### Year-end Report

February 5, 2010

The quarterly reports will be available via Skanska's website:

[www.skanska.com/investors](http://www.skanska.com/investors), and can also be ordered from Skanska AB, Investor Relations.

### If you have questions, please contact:

Skanska AB, Investor Relations  
SE-169 83 Solna, Sweden  
Telephone: +46 10 448 00 00  
Fax: +46 8 730 41 69  
E-mail: [investor.relations@skanska.se](mailto:investor.relations@skanska.se)

More information about the Skanska Group is available at: [www.skanska.com](http://www.skanska.com)

