

# Annual Shareholders' Meeting

The Annual Shareholders' Meeting of Skanska AB will be held at 5:00 p.m. on Tuesday, April 13, 2010 at Berwaldhallen concert hall, Dag Hammarskjölds väg 3 (formerly Strandvägen 69), Stockholm, 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 April 7, 2010 and must notify Skanska by 12 noon on April 7, 2010 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 to be entitled to participate in the Meeting. Such re-registration should be requested well in advance of April 7, 2010 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 10 448 89 00 (10 a.m.–4 p.m. CET);  
by fax to +46 8 753 37 52; or on the website [www.skanska.com](http://www.skanska.com)

The notification must always 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 6.25 per share, of which SEK 5.25 as a regular dividend and SEK 1.00 as an extra dividend for the financial year 2009. The Board proposes April 16, 2010 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 21, 2010.

# Investors

## Calendar

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

**Three Month Report**  
May 7, 2010

**Six Month Report**  
July 23, 2010

**Nine Month Report**  
November 4, 2010

**Year-end Report**  
February 10, 2011

## Other information

The quarterly reports and the Annual Report, as well as further information about Skanska's Resident Development, Commercial Development and Infrastructure Development business streams can be read or downloaded in PDF format from Skanska's website, [www.skanska.com/en/Investors](http://www.skanska.com/en/Investors), where the printed Annual Report can also be ordered.



Effective from 2010, Skanska is reducing the print run of the Annual Report. This will save resources and transport services, leading to reduced environmental impact.

The reports 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)

# SKANSKA

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Skanska AB  
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