**Hans Biörck**

**Position:** Chairman  
**Born:** Sweden, 1951  
**Elected:** 2016  
**Shareholding in Skanska:** 25,000 B-shares

**Other board assignments:**  
- Chairman, Trelleborg AB  
- Board member, Handelsbanken AB

**Education:**  
- Master of Science in Business and Economics, Stockholm School of Economics

**Work experience:**  
- CFO, Skanska AB  
- CFO, Autoliv AB  
- CFO, Esselte AB

**Dependent in relation to the Swedish Corporate Governance Code:**  
- Independent in relation to the company and its executive management  
- Independent in relation to major shareholders
Pär Boman

**Position:** Board member  
**Born:** Sweden, 1961  
**Elected:** 2015  
**Shareholding in Skanska:** 1,000 B-shares  
**Other board assignments:**  
- Chairman, Handelsbanken AB  
- Chairman, Essity AB  
- Chairman, Svenska Cellulosa Aktiebolaget SCA  
- Vice Chairman, AB Industrivärden  
**Education:**  
- Degree in engineering and in economics  
**Work experience:**  
- President and CEO, Handelsbanken AB  
**Dependent in relation to the Swedish Corporate Governance Code:**  
- Independent in relation to the company and its executive management  
- Dependent in relation to major shareholders
Jan Gurander

**Position:** Board member  
**Born:** Sweden, 1961  
**Elected:** 2019  
**Shareholding in Skanska:** 0 shares  
**Other board assignments:**  
- Board member, The Association of Swedish Engineering Industries  
**Education:**  
- Master of Science in Business and Economics, Stockholm School of Economics  
**Work experience:**  
- Deputy CEO AB Volvo (since 2018)  
- Deputy CEO and CFO AB Volvo  
- CFO & Senior Vice President Finance Volvo Car Group  
- CFO MAN Diesel & Turbo SE  
- Group Vice President and CFO Scania AB  
**Dependent in relation to the Swedish Corporate Governance Code:**  
- Independent in relation to the company and its executive management  
- Independent in relation to major shareholders
Fredrik Lundberg

Position: Board member
Born: Sweden, 1951
Elected: 2011

Shareholding in Skanska: 6,032,000 A-shares and 14,050,000 B-shares through L E Lundbergföretagen AB (publ). 1,000,000 B-shares through privately owned enterprise, 5,376 A-shares and 1,100,000 B-shares privately.

Other board assignments:
- Chairman, AB Industrivärden
- Chairman, Holmen AB
- Chairman, Hufvudstaden AB
- Vice Chairman, Handelsbanken AB
- Board member, L E Lundbergföretagen AB

Education:
- M.Sc. Engineering, Royal Institute of Technology, Stockholm
- Master of Business Administration (M.B.A.), Stockholm School of Economics
- Dr. (Econ.) h.c., Stockholm School of Economics
- Dr. (Eng.) h.c., Linköping University

Work experience:
- President and CEO, L E Lundbergföretagen AB

Dependent in relation to the Swedish Corporate Governance Code:
- Independent in relation to the company and its executive management
- Dependent in relation to major shareholders
Catherine Marcus

**Position:** Board member  
**Born:** USA, 1965  
**Elected:** 2017  
**Shareholding in Skanska:** 0 shares  
**Other board assignments:**  
- Member, NCREIF PREA Reporting Standards Board (Private)  
**Education:**  
- M.S., Real Estate Investment and Development, New York University  
- B.S.E. Real Estate Finance and Entrepreneurial Management, Wharton School, University of Pennsylvania  
**Work experience:**  
- Global Chief Operating Officer, PGIM Real Estate  
- PGIM Real Estate  
- MBL Life Assurance Corporation  

**Dependent in relation to the Swedish Corporate Governance Code:**  
- Independent in relation to the company and its executive management  
- Independent in relation to major shareholders
Information on proposed board members Skanska AB 2020

Jayne McGivern

Position: Board member
Born: United Kingdom, 1960
Elected: 2015
Shareholding in Skanska: 0 shares
Other board assignments:
- Board member, Cairn Homes plc
Education:
- Harrogate Ladies College
- Fellow of the Royal Institution of Chartered Surveyors
Work experience:
- Executive Vice President Development and Construction, Madison Square Garden plc
- Red Grouse Properties
- Chief Executive Officer, Multiplex plc (Europe)
- Managing Director UK, Anschutz Entertainment Group
Dependent in relation to the Swedish Corporate Governance Code:
- Independent in relation to the company and its executive management
- Independent in relation to major shareholders
Åsa Söderström Winberg

**Position**: Proposed for election as board member

**Born**: Sverige, 1957

**Elected**: –

**Shareholding in Skanska**: 1,500 B-shares

**Other board assignments**:
- Chairman, Scanmast AB
- Board member, Vattenfall AB
- Board member, OEM International AB
- Board member, Balco Group AB
- Board member, Delete Group Oyj
- Board member, Fibo AS

**Education**:
- B. Sc. Economics, Stockholm University

**Work experience**:
- CEO, Sweco Theorells AB
- CEO, Ballast Väst AB
- Marketing Manager, NCC Industry
- Communications Manager, NCC Bygg AB

**Dependent in relation to the Swedish Corporate Governance Code**:
- Independent in relation to the company and its executive management
- Independent in relation to major shareholders