



**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

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**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

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**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

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**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

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**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

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**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

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