

## Power of Attorney

The undersigned shareholder in Skanska AB (publ), reg. no. 556000-4615, hereby authorizes

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Proxy holder's name (pls. use block letters)

Proxy holder's personal identity no.

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Proxy holder's address, postal code and postal address

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Proxy holder's telephone number (daytime)

to represent me at the Annual General Meeting of Skanska AB (publ) on March 26, 2020 and vote for all of my shares in the company.

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Shareholder's name

Shareholder's personal identity no. /  
corporate registration number

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Signature of shareholder/authorized signatory

Clarification of signature

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Place and Date

If the power of attorney is issued by a legal person, a certified copy of a valid certificate of registration (dated no earlier than one year prior to the Annual General Meeting) or, if no such certificate exist, a corresponding document of authority for the legal person shall be attached.

The power of attorney in the original and the certificate of registration or the equivalent document of authority shall be sent to the company at the address: Skanska AB (publ), Årsstämman, c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden, well in advance of the Annual General Meeting.

Please note that even if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy, a special notice of the shareholder's intention to participate in the Meeting must be made – as set out in the notice convening the Annual General Meeting. A proxy form that has been sent in is not valid as a notice of participation in the Annual General Meeting.

If the proxy holder's address is not indicated above, the admission card will be sent to the shareholder's address as indicated in the register kept by Euroclear Sweden AB (the Swedish Central Securities Depository).

For information on how your personal data is processed, see the privacy notice available on the company's website: <https://group.skanska.com/4920da/siteassets/corporate-governance/annual-general-meeting/2020/privacy-notice-for-general-meetings-of-shareholders.pdf>