



**Hans Björck**

**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

**Dependency relationship in accordance with**

**Code of Corporate Governance:**

- Independent in relation to company and company 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:**

- 2006–2015 President and CEO,  
Handelsbanken AB

**Dependency relationship in accordance with**

**Code of Corporate Governance:**

- Independent in relation to company and  
company management
- Dependent in relation to major shareholder



**Jan Gurander**

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

**Born:** Sweden, 1961

**Elected:** Proposal to the 2019 Annual General Meeting

**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 Cars
- CFO MAN Diesel & Turbo SE
- Group Vice President and CFO Scania AB
- Investor AB
- Robur / Swedbank

**Dependency relationship in accordance with Code of**

**Corporate Governance:**

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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 (from 1981)

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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 since 2015, PGIM Real Estate (1998–Present)

– MBL Life Assurance Corporation

– The Related Companies

– Integrated Resources

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**Jayne McGivern**

**Position:** Board member

**Born:** United Kingdom, 1960

**Elected:** 2015

**Shareholding in Skanska:** 0 shares

**Other Board assignments:**

- Chairman, Brick by Brick Ltd

**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
- Group Development Director, MWB Group Holdings plc
- Divisional Managing Director, Redrow plc

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**Charlotte Strömberg**

**Position:** Board member

**Born:** Sweden, 1959

**Elected:** 2010

**Shareholding in Skanska:** 7,000 B-shares own;  
and 900 B-shares related person

**Other Board assignments:**

- Chairman, Castellum AB
- Board member, Clas Ohlson AB
- Board member, Sofina S.A.
- Member, The Swedish Securities Council
- Board member, Kinnevik AB

**Education:**

- Master of Business Administration (M.B.A.),  
Stockholm School of Economics

**Work experience:**

- Senior Project and Account Manager, Alfred  
Berg, ABN AMRO, Stockholm
- Head of Investment Banking, Carnegie  
Investment Bank
- CEO, Jones Lang LaSalle Norden

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