

Information on proposed Board Members

**Hans Biörck****Position:** Chairman**Born:** Sweden, 1951**Elected:** 2016**Shareholding in Skanska*:** 20,273 B own shares and 666 B shares through related persons**Other Board assignments**

- Trelleborg AB, Board member
- Bure Equity AB, Board member
- Henry Dunkers Stiftelse, Board member
- Crescit Asset Management AB, member

Education

- Stockholm School of Economics

Work experience

- CFO, Skanska AB
- CFO, Autoliv AB
- CFO, Esselte AB

Dependency relationship in accordance with Code of Corporate Governance

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

**John Carrig****Position:** Board member**Born:** United States, 1952**Elected:** 2014**Shareholding in Skanska**:** 8,000 B shares**Other Board assignments**

- Forum Energy Technologies Inc., Board member
- TRC Companies Inc., Board member
- WPX Energy Inc., Board member
- Alley Theatre in Houston, Board member
- The British American Foundation of Texas, Board member
- United Way of Greater Houston, Board member
- Jones Graduate School of Business, Rice University, Board member

Education

- Law Degree, Temple University, Philadelphia

– Advanced degree in Tax Law, New York University School of Law

Work experience

– Chief Operating Officer, ConocoPhillips

Dependency relationship in accordance with Code of Corporate Governance

– Independent in relation to company and company management
– Independent in relation to major shareholders



Johan Karlström

Position: Board member

Born: Sweden, 1957

Elected: 2008

Shareholding in Skanska*: 363,077 B shares

Other Board assignments:

– Sandvik AB, Board member

Education

– M.Sc. Engineering, Royal Institute of Technology, Stockholm

– Advanced Management Program, Harvard, Boston MA, USA

Work experience

– President and CEO, Skanska AB

– Executive Vice President, Skanska AB responsible for U.S. construction operations

– Executive Vice President, Skanska AB responsible for Nordic construction operations

– President and CEO, BPA (now Bravida)

– Regional Manager, Skanska Norrland

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Nina Linander

Position: Board member

Born: Sweden, 1959

Elected: 2014

Shareholding in Skanska*: 8,000 B own shares and 2,600 B shares through related persons

Other Board assignments:

- Telia Company AB, Board member
- AWA Holding AB, Board member
- AB Industrivärden, Board member
- Castellum AB, Board member
- OneMed AB, Board member

Education

- MBA, IMEDE, Switzerland
- Master of Science in Business and Economic, Stockholm School of Economics

Work experience

- Head of Product Area Energy, Vattenfall AB
- Head of Group Staff Finance, AB Electrolux
- Founder and Partner, Stanton Chase International AB

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Fredrik Lundberg

Position: Board member

Born: Sweden, 1951

Elected: 2011

Shareholding in Skanska*: 6,032,000 A shares and 10,550,000 B shares through L E Lundbergföretagen AB (publ). 1,000,000 B shares through privately owned enterprise, 5,376 A shares and 500,000 B own shares.

Other Board assignments

- AB Industrivärden, Chairman
- Holmen AB, Chairman
- Hufvudstaden AB, Chairman
- Indutrade AB, Chairman
- Svenska Handelsbanken AB, Vice Chairman
- L E Lundbergföretagen AB, Board member

Education

- M.Sc. Engineering, Royal Institute of Technology, Stockholm
- MBA, 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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**Charlotte Strömberg****Position:** Board member**Born:** Sweden, 1959**Elected:** 2010**Shareholding in Skanska*:** 7,000 B own shares and 900 B shares through related person**Other Board assignments**

- Bonnier Holding AB, Board member
- Castellum AB, Chairman
- Ratos AB (publ), Board member
- Rezidor Hotel Group (publ), Board member
- The Swedish Securities Council, Board member

Education:

- MBA, Stockholm School of Economics

Work experience

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

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Pär Boman

Position: Board member

Born: Sweden, 1961

Elected: 2015

Shareholding in Skanska*: 1,000 B shares

Other Board assignments:

- Svenska Handelsbanken, Chairman
- Industrivärden, Vice Chairman
- SCA, Chairman

Education:

- Degree in engineering and in economics, Linköping University
- Dr. (Econ) h.c.

Work experience:

- 2006-2015 President and Group Chief Executive, Svenska Handelsbanken

Dependency relationship in accordance with Code of Corporate Governance:

Governance:

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



Jayne McGivern

Position: Board member

Born: United Kingdom, 1960

Elected: 2015

Shareholding in Skanska*: 0 shares

Other Board assignments:

- DIO (formerly Defence Estates), Ministry of Defence, Chairman

Education:

- Harrogate Ladies College
- Fellow of the Royal Institution of Chartered Surveyors

Work experience:

- 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

Dependency relationship in accordance with Code of Corporate Governance:

- Independent in relation to company and company management
- Independent in relation to major shareholders



Catherine Marcus

Position: Board member

Born: United States, 1965

Elected: 2017

Shareholding in Skanska: 0 shares

Other Board assignments:

- NCREIF PREA Reporting Standards Board (Private)

Education:

- M.S., Real Estate Investment and Development, New York University, 1990
- B.S.E. Real Estate Finance and Entrepreneurial Management, Wharton School, University of Pennsylvania, 1987

Work experience:

- Global Chief Operating Officer from 2015, PGIM Real Estate (1998-Present)
- MBL Life Assurance Corporation
- The Related Companies
- Integrated Resources

Dependency relationship in accordance with Code of Corporate Governance:

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* As per December 31, 2016

** American ADR