

## Information on proposed Board Members, March 7, 2018

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### **Hans Björck**

**Position:** Chairman

**Born:** Sweden, 1951

**Elected:** 2016

**Shareholding in Skanska:** 20,273 B shares; 666 B shares related person

**Other Board assignments:**

- Board member, Trelleborg AB
- Board member, Bure Equity AB
- Board member, Henry Dunkers Stiftelse
- Board member, Crescit Asset Management 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
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### **Nina Linander**

**Position:** Board member

**Born:** Sweden, 1959

**Elected:** 2014

**Shareholding in Skanska:** 3,000 B shares; 2,600 B shares related person

**Other Board assignments:**

- Board member, Telia Company AB
- Chairman, Awa Holding AB
- Board member, AB Industrivärden
- Board member, Castellum AB
- Board member, OneMed AB

**Education:**

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

**Work experience:**

- Head of Product Area Electricity, Vattenfall AB
- Senior Vice President, Head of Staff Unit Finance, AB Electrolux
- Partner, Stanton Chase International AB

**Dependency relationship in accordance with Code of Corporate Governance:**

- Independent in relation to company and company management
  - Dependent in relation to major shareholders
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**Fredrik Lundberg**

**Position:** Board member

**Born:** Sweden, 1951

**Elected:** 2011

**Shareholding in Skanska:** 5,376 A shares and 1,100,000 B shares; 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.

**Other Board assignments:**

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

**Education:**

- M.Sc. Engineering, Royal Institute of Technology, Stockholm
- Master of Science in Business and Economics, 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

**Dependency relationship in accordance with Code of Corporate Governance:**

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**Charlotte Strömberg**

**Position:** Board member

**Born:** Sweden, 1959

**Elected:** 2010

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

**Other Board assignments:**

- Board member, Bonnier Holding AB
- Chairman, Castellum AB
- Board member, Clas Ohlson AB
- Board member, Ratos AB

- Board member, Sofina S.A.
- Member, The Swedish Securities Council

**Education:**

- Master of Science in Business and Economics, Stockholm School of Economics

**Work experience:**

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

**Dependency relationship in accordance with Code of Corporate Governance:**

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**Pär Boman**

**Position:** Board member

**Born:** Sweden, 1961

**Elected:** 2015

**Shareholding in Skanska:** 1,000 B shares

**Other Board assignments:**

- Chairman, Svenska Handelsbanken AB
- Vice Chairman, AB Industrivärden
- Chairman, Svenska Cellulosa Aktiebolaget SCA
- Chairman, Essity AB

**Education:**

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

**Work experience:**

- President and Group Chief Executive, Svenska Handelsbanken AB

**Dependency relationship in accordance with Code of Corporate Governance:**

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**Jayne McGivern**

**Position:** Board member

**Born:** United Kingdom, 1960

**Elected:** 2015

**Shareholding in Skanska:** 0 shares

**Other Board assignments:**

- Chair of Defence Infrastructure Organisation (Ministry of Defence)

- Senior Advisor to Madison Square Garden plc on Development and Construction

**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:** USA, 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
- B.S.E. Real Estate Finance and Entrepreneurial Management, Wharton School, University of Pennsylvania

**Work experience:**

- Global Chief Operating Officer, PGIM Real Estate
- MBL Life Assurance Corporation
- The Related Companies
- Integrated Resources

**Dependency relationship in accordance with Code of Corporate Governance:**

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