

SKANSKA

Motion regarding decision on transfer of own shares

The Board of Directors proposes that the annual general meeting 2013 resolves that not more than 763 000 Series B shares in Skanska AB that have been purchased by virtue of previous authorizations to repurchase own shares may, prior to the annual general meeting 2014, be transferred for the purpose of covering certain costs, mainly social security costs, that may occur in relation to the long-term employee ownership programs (Skanska Employee Ownership Programs) resolved on by the extraordinary general meeting on November 29, 2007 (SEOP 1) and the annual general meeting on April 13, 2010 (SEOP 2). Transfer of shares shall be effected on NASDAQ OMX Stockholm at a price within the from time to time applicable range of prices (spread) on NASDAQ OMX Stockholm, meaning the interval between the highest purchase price and lowest selling price.