

## **Report by the Board of Directors of Skanska AB (publ) according to Chapter 18, Section 6 of the Swedish Companies Act**

With reference to the present proposal for a dividend, the Board of Directors of Skanska AB (publ) (the "Company") hereby submits the following report of events of material significance for the Company's financial position in accordance with Chapter 18, Section 6 of the Swedish Companies Act.

Following the submission of the annual report for the financial year 2019, which took place on March 5, 2020, the following events of material significance for the Company's financial position have occurred:

Press release March 24, 2020: Withdrawn dividend proposal

Press release March 26, 2020: Communique from the Annual General Meeting

Press release March 26, 2020: Resolution to exercise the authorization given by the Annual General Meeting to repurchase shares in Skanska

Press release April 28, 2020: Skanska interim report January-March 2020

Press release July 23, 2020: Skanska interim report January-June 2020

All press releases are available at the Company and at the Company' website, <https://group.skanska.com/media/>.

As of December 31, 2019, the Company's non-restricted equity amounted to SEK 6,929,617,916. The Board of Directors has subsequently decided to exercise the authorization given by the Annual General Meeting on March 26, 2020 to acquire, on one or several occasions, no more than 1,200,000 own Series B shares in the Company. As of September 22, 2020, 272,000 own Series B shares have been acquired, reducing non-restricted equity by SEK 49,915,695. Hence, the amount available under Chapter 17, Section 3 of the Swedish Companies Act amounts to SEK 6,879,702,221 as of September 22, 2020. The additional number of own Series B shares that can be repurchased according to the authorization given by the 2020 Annual General Meeting amounts to 928,000. To the extent that additional repurchases of own Series B shares are made, this will further reduce the amount available under Chapter 17, Section 3 of the Swedish Companies Act. Value transfers relating to the repurchase of own Series B shares made during the period from September 22, 2020 until the date of this report are negligible.

Other than what has been stated above, no events of material significance for the Company's financial position have occurred since the annual report for the financial year 2019 was submitted. The Company's restricted equity is unchanged since the date of the balance sheet.

Stockholm, September 23, 2020  
Skanska AB (publ)  
The Board of Directors

# SKANSKA

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