

## Template for Power of Attorney

The undersigned shareholder in Skanska AB (publ), Reg. No. 556000-4615 (the "Company"), hereby authorizes

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Proxy holder's name (pls. use block letters)

Proxy holder's personal identity no.

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Proxy holder's address, postal code and postal address

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Proxy holder's telephone number (daytime)

to represent me at the Extraordinary General Meeting of Skanska AB (publ) (the "Meeting") on Thursday October 22, 2020 and vote for all of my shares in the Company.

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Shareholder's name

Shareholder's personal identity no. /  
corporate registration number

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Signature of shareholder/authorized signatory

Clarification of signature

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Place and date

The power of attorney shall be dated and signed in order to be valid.

If the power of attorney is issued by a legal person, a valid certificate of registration or, if such certificate does not exist, similar document confirming the authorization shall be enclosed.

The power of attorney, registration certificate or authorization documents (if applicable) and the postal voting form should be sent to: *Skanska AB (publ), "Extra bolagsstämma", c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden*, or via e-mail to [GeneralMeetingServices@euroclear.eu](mailto:GeneralMeetingServices@euroclear.eu), to be received by Euroclear Sweden AB no later than Wednesday October 21, 2020.

Please note that a proxy form that has been sent in is not valid as a notice of participation in the Meeting. The postal voting form is available at the Company's website <https://group.skanska.com/>, under the heading "Corporate Governance/Extraordinary General Meeting", and at the Company's offices, Warfvinges väg 25, SE-112 74 Stockholm, Sweden.

For information on how your personal data is processed, see the privacy notice available on the Company's website: [www.group.skanska.com/](http://www.group.skanska.com/), under the heading "Corporate Governance/Extraordinary General Meeting".