

Minutes from the Extraordinary General
Meeting in Skanska AB (publ), Reg. No
556000-4615, on October 22, 2020, 1.00 pm

§ 1

The Meeting appointed, in accordance with the Board's proposal, Eva Hägg, member of the Swedish Bar Association, as Chairman of the Meeting.

It was noted that the General Counsel Caroline Fellenius-Omnell had been assigned to keep the Minutes.

It was noted that the Meeting was carried out in accordance with sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, allowing shareholders to exercise their voting rights at the Meeting only by voting in advance, so-called postal voting.

The Notice to attend the Meeting was attached to the Minutes, **Appendix 1**.

The form used for postal voting was attached to the Minutes, **Appendix 2**.

A compilation of the result of postal voting for each item on the Agenda that falls under postal voting was attached to the Minutes, **Appendix 3**, which states the information specified in section 26 of the abovementioned Act (2020:198). It was specifically noted that no shareholder had notified the Company of request that a resolution on one or several of the matters on the Agenda should be deferred to a so-called continued general meeting.

§ 2

The Meeting appointed Helena Stjernholm (AB Industrivärden) and Mats Guldbrand (L E Lundbergföretagen AB) to verify the Minutes together with the Chairman of the Meeting.

§ 3

The Meeting approved the enclosed list, **Appendix 4**, including the number of shares, in total 159,549,397, and the number of voting rights, in total 327,893,281, as the voting list.

§ 4

The Meeting resolved, in accordance with the Board's proposal, to approve the Agenda.

§ 5

The Meeting was declared duly convened as the Notice to attend the Meeting has been published in the Swedish Official Gazette (Post och Inrikes Tidningar) on September 29, 2020 and been available on the Company's website from September 24, 2020. An advertisement stating that the Notice had been published was included in Dagens Nyheter and Sydsvenska Dagbladet on September 29, 2020.

§ 6

It was noted that the Board's proposal on dividend to the shareholders was included in its entirety in the Notice, **Appendix 1**, and had been available, together with the Board's statement pursuant to Chapter 18, Section 4 of the Swedish Companies Act, **Appendix 5**, the Board's report pursuant to Chapter 18, Section 6 of the Swedish Companies Act, **Appendix 6**, the Auditor's statement pursuant to Chapter 18, Section 6 of the Swedish Companies Act, **Appendix 7**, and the annual and sustainability report including auditor's report for the financial year 2019, **Appendix 8**, for the shareholders at the Company's head office and on the Company's website since September 24, 2020 and been sent to shareholders who so required.

The Meeting resolved, in accordance with the Board's proposal, that dividend of SEK 3.25 per share shall be distributed to the shareholders and to set October 26, 2020 as the record date for receiving dividend.

Minutes recorded by:

Caroline Fellenius-Omnell

Verified by:

Eva Hägg

Helena Stjernholm

Mats Guldbrand