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Conversion of shares in NCC AB

In accordance with NCC's Articles of Association, owners of Series A shares are entitled to request that their shares be converted to Series B shares. As a result of such conversion, the total number of voting rights in the company is reduced. In connection with conversion, the company is obligated, pursuant to the Swedish Financial Instruments Trading Act (1991:980), to disclose details of the change in this manner.

At the request of Nordstjernan AB, 4,000,000 Series A shares have today been converted to Series B shares. The total number of voting rights in the company subsequently amounts to 490,003,854. After the shares converted today, Nordstjernan AB owns shares corresponding to 26.7 percent (26.7) of the share capital and 51.8 percent (55.1) voting rights.

The total number of registered shares in the company amounts to 108,435,822, of which 42,396,448 are Series A shares and 66,039,374 Series B shares.

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All of NCC's press releases are available on www.ncc.se

NCC is one of the leading construction and property development companies in the Nordic region. NCC had in 2008 sales of fully SEK 57 billion, with 20,000 employees.

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