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## Message from NCC AB's Nomination Committee

In reference to the Nomination Committee's previous proposal to the 2010 Annual General Meeting concerning the election of the Board of Directors of NCC AB, the Nomination Committee would like to announce that Mats Guldbrand no longer wishes to stand for election to the Board of Directors of NCC AB.

In view of the decision made by Mats Guldbrand, the Nomination Committee proposes reelection of the current Members of the Board, Tomas Billing, Antonia Ax:son Johnson, Ulf Holmlund, Ulla Litzén and Marcus Storch. The Nomination Committee also proposes that the Annual General Meeting elect Christoph Vitzthum as new Member of the Board. Christoph Vitzthum was born in 1969 and has a Masters of Economics degree. He is a member of the executive management team of the Finnish industrial group Wärtsilä Oyj and is head of the business area Wärtsilä Services.

Other proposals by the Nomination Committee will be presented in the notice of the Annual General Meeting.

*For further information, please contact:*

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*All of NCC's press releases are available on [www.ncc.se](http://www.ncc.se)*

*NCC is one of the leading construction and property development companies in the Nordic region. NCC had in 2009 sales of SEK 52 billion, with 18,000 employees.*

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