

Press release

November 1, 2017

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Acting General Counsel appointed

NCC has appointed Ann-Marie Hedbeck as new acting Legal Counsel, member of the Executive Management Team and Secretary of the Board. Ann-Marie Hedbeck replaces NCC's current General Counsel Håkan Broman, who has assumed the position of acting President and CEO of NCC since October 30.

"Ann-Marie Hedbeck has solid legal qualifications and extensive experience of executive management and Board work at listed companies. I am very pleased that from day one Ann-Marie Hedbeck can take over my duties as General Counsel so that I can focus fully on my obligations as Acting CEO," says Håkan Broman, Acting CEO of NCC.

Ann-Marie Hedbeck has held the position of General Counsel in the NCC Infrastructure business area since February 2017. She has long-standing experience as general counsel in various roles at Skanska, where she worked for 16 years. Prior to taking up her position at NCC, Ann-Marie was employed as SVP Legal Affairs at Skanska AB.

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This is the type of information that NCC could be obligated to disclose pursuant to the EU Market Abuse Regulation. The information was issued for publication through the agency of the contact persons set out above on November 1, 2017 at 08:30 a.m.. CET.

About NCC. Our vision is to renew our industry and provide superior sustainable solutions. NCC is one of the leading companies in construction, infrastructure and property development in the Nordic region, with sales of SEK 53 billion and 17,000 employees in 2016. The NCC share is listed on Nasdaq Stockholm.