

Press release

December 6, 2019

No 15/2019

Nomination Committee proposes Alf Göransson as new Chairman of NCC

NCC's Nomination Committee has proposed Alf Göransson to be elected as the new Chairman of the Board of NCC at the next Annual General Meeting, which will be held on April 1, 2020. Current Chairman, Tomas Billing, has declined reelection.

Alf Göransson is Chairman of the Board of Loomis and Axfast. He is Board member of Sweco, Attendo, Hexpol, Melker Schörling AB and Sandberg Development Group. Previous experience includes positions as President and CEO of NCC between 2001 and 2007 and President and CEO of Securitas between 2007 and 2018. He has been a member of the NCC Board since 2019.

"The Nomination Committee is pleased to propose Alf Göransson as new Chairman of the Board. Alf's knowledge and experience will help make NCC even stronger. At the same time, we would like to extend our deep gratitude to Tomas Billing for his valuable contributions over the course of many years. Tomas has been a Board member since 1999 and Chairman since 2001," says the Nomination Committee's Chairman Viveca Ax:son Johnson.

The Nomination Committee also proposes Simon de Château be elected as new Board member. Simon de Château is Chairman of Alma Property Partners. He is Board member of Atrium Ljungberg, Willhem AB and Akka Egendom. Previous experience includes positions as President and CEO of Sveafastigheter between 2003 and 2013 and CFO of Leimdörfer Real Estate Investment Bank between 1998 and 2003.

"The Nomination Committee proposes Simon de Chateau as new Board member. Simon has extensive industry experience that we believe will be valuable in the work of the NCC Board," concludes Viveca Ax:son Johnson.

In addition to Tomas Billing, Ulla Litzén, Board member since 2008, has declined reelection and will leave the Board in conjunction with the next Annual General Meeting. The Nomination Committee thereby proposes the reelection of the Board members Geir Magne Aarstad, Alf Göransson, Viveca Ax:son Johnson, Mats Jönsson, Birgit Nørgaard and Angela Langemar Olsson and the election of the Board member Simon de Château. Alf Göransson is proposed as Chairman of the Board.

NCC's Nomination Committee comprises Viveca Ax:son Johnson (Chairman), Chairman of the Board of Nordstjernan AB, Simon Blecher, Fund Manager at Carnegie Fonder, and Anders Oscarsson, equity manager at AMF/AMF Fonder.

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About NCC. Our vision is to renew our industry and provide superior sustainable solutions. NCC is one of the leading companies in the Nordics within construction, infrastructure and property development, with sales of over SEK 57 billion and 16,500 employees in 2018. The NCC share is listed on Nasdaq Stockholm.