

Press release

February 22, 2024

Nomination Committee's proposal regarding Board of Directors of NCC AB for 2024

NCC's Nomination Committee proposes the election of seven Board members, with no deputies, and the re-election of Alf Göransson as Chairman of the Board, for resolution at the Annual General Meeting (AGM). Ida Aall Gram, President and CEO of Aspelin Ramm, is proposed as new Board member. Angela Langemar Olsson has declined re-election. The re-election of all other Board members is proposed.

Alf Göransson was elected Chairman in 2020 and has been a Board member since 2019. The other Board members who are proposed for re-election are Simon de Chateau (member since 2020), Mats Jönsson (member since 2017), Birgit Nørgaard (member since 2017), Cecilia Fasth (member since 2023) and Daniel Kjørberg Siraj (member since 2023).

Angela Langemar Olsson has declined re-election and the Nomination Committee would like to thank her for her important contribution to the Board over a long period. The Nomination Committee proposes Ida Aall Gram as new Board member.

Ida Aall Gram has served as President and CEO of the property developer Aspelin Ramm since 2023. She was previously HR and Communications Director at AF Gruppen and held various senior positions at Gyldendal, Orkla and McKinsey & Company Inc. Ida Aall Gram is also a Board member of A/S Høyres Hus and the real estate developer organization Oslo Metropolitan Area. She was born in 1977 and holds an MSc in Business Administration from BI Norwegian Business School.

Due to changes in the ownership structure, Peter Hofvenstam, formerly of Nordstjernan, has resigned from the Nomination Committee. As the work of the Nomination Committee had largely been completed, the Committee did not appoint a replacement for Peter Hofvenstam. The two remaining members, Simon Blecher (Carnegie Fonder) and Trond Stabekk (OBOS), completed the work of the committee and submitted the Nomination Committee's proposals to the AGM.

The Nomination Committee's other proposals are presented in the AGM notification. The AGM will be held on April 9, 2024.

For further information, please contact:

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About NCC. NCC is one of the leading construction companies in the Nordics. Based on its expertise in managing complex construction processes, NCC contributes to a positive impact of construction for its customers and society. Operations include building and infrastructure project contracting, asphalt and stone materials production, and commercial property development. In 2023, NCC had sales of about SEK 57 bn and 12,200 employees. NCC's shares are listed on Nasdaq Stockholm.