

Press release

February 19, 2025

Nomination Committee's proposal regarding Board of Directors of NCC AB for 2025

NCC's Nomination Committee proposes the re-election of all Board members and the re-election of Alf Göransson as Chairman of the Board.

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 Château (member since 2020), Mats Jönsson (member since 2017), Birgit Nørgaard (member since 2017), Cecilia Fasth (member since 2023), Daniel Kjørberg Siraj (member since 2023) and Ida Aall Gram (member since 2024).

NCC's Nomination Committee consists of the Chairman of the Nomination Committee Trond Stabekk (CFO OBOS), Anna Magnusson (Chief Active Ownership Officer at Första AP-fonden) and Mattias Sjödin (Portfolio Manager at Carnegie Fonder).

The Nomination Committee's other proposals are presented in the AGM notification. The AGM will be held on May 7, 2025.

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 2024, NCC had sales of about SEK 62 bn and 11,800 employees. NCC's shares are listed on Nasdaq Stockholm.