
PRESS RELEASE

3 June 2010

New capital structure

As part of the redemption procedure that was approved by the Annual General Meeting on 29 April 2010, Sweco AB carried out a share split through which each share was divided into two shares, of which one was designated as a redemption share. Now that the redemption procedure has been completed, Sweco AB will redeem the redemption shares for a redemption amount of SEK 2 per share and Sweco AB's share capital will be restored to the same level as prior to the redemption procedure.

The Swedish Companies Registration Office has today registered a reduction in Sweco AB's share capital by SEK 46,001,055 through the cancellation of 92,002,110 redemption shares, consisting of 9,389 075 redemption shares of class A and 82,613,035 redemption shares of class B. Furthermore, the Swedish Companies Registration Office has today registered an increase in the company's share capital by SEK 46,001,005 through a bonus issue. The amount by which the share capital has been increased has been transferred to the share capital from non-restricted equity. No new shares have been issued in connection with the bonus issue.

Following these transactions, Sweco AB has a total of 92,002,110 shares outstanding, consisting of 9,389,075 shares of class A and 82,613,035 shares of class B.

A total of approximately SEK 177.9 million will be distributed to Sweco AB's shareholders through the redemption procedure, equal to SEK 2 per share not held in treasury by the company. Payment to the shareholders is expected to take place on 9 June 2010.

Sweco is an international consulting group with combined expertise in consulting engineering, environmental technology and architecture. Sweco has 5,100 employees in 11 countries and recorded annual sales of more than SEK 5.3 billion in 2009. The company has projects currently underway in some 90 countries worldwide. Sweco is listed on NASDAQ OMX Stockholm AB.

For additional information contact:

Lisa Lagerwall, Legal Counsel, Sweco, +46 8-695 66 16, +46 734-12 66 16. lisa.lagerwall@sweco.se
Fredrik Hedlund, Head of Corporate Communications, Sweco, +46 8-695 66 12, +46 734-12 66 12
fredrik.hedlund@sweco.se

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