

## **Power of Attorney Form**

The undersigned shareholder in Skanska AB (publ), Reg. No 556000-4615 (the "Company"), hereby authorizes

Proxy holder's name (pls. use block letters)	Proxy holder's personal identity number
Proxy holder's address, postal code and postal address	
Proxy holder's telephone number (daytime)	
to exercise the voting rights for all shares in the Co Annual General Meeting of Skanska AB (publ) (the	
Shareholder's name	Shareholder's personal identity number/ corporate registration number
Signature of shareholder/authorized signatory	Clarification of signature
Place and date	

Place and date

The power of attorney shall be dated and signed by the shareholder in order to be valid.

If the power of attorney is issued by a legal entity, the power of attorney shall be signed by authorized representative(s) and a copy of a valid certificate of registration or, if such certificate does not exist, equivalent document confirming the authorization shall be enclosed.

The power of attorney, registration certificate or equivalent authorization documents (if applicable) and the postal voting form should be sent to the Company to the address Skanska AB (publ), "Årsstämman", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or via e-mail to <a href="mailto:GeneralMeetingServices@euroclear.com">GeneralMeetingServices@euroclear.com</a>, to be received by Euroclear Sweden AB no later than Monday March 28, 2022, at 11.59 pm CET.

Please note that a proxy form that has been sent in is <u>not valid</u> as notice to participate in the Meeting. The postal voting form is available on the Company's website <u>www.group.skanska.com/</u>, under the heading "Corporate Governance/Shareholders' Meeting/AGM 2022", and at the Company's offices, Warfvinges väg 25, SE-112 74 Stockholm, Sweden.

For information on how your personal data is processed, see the privacy notice available on the Company's website <a href="www.group.skanska.com/">www.group.skanska.com/</a> under the heading "Corporate Governance/ Shareholders' Meeting/AGM 2022".