

Press release from Peab AB 2007-04-17

Board of Directors appointed for Peab Industri

The Board of Directors at Peab has previously proposed that the 2007 Annual General Meeting should elect to distribute the company's industrial operations to shareholders. This distribution will take place in the form of shares in a subsidiary, namely Peab Industri AB.

The Board of Directors of Peab Industri has been appointed and currently comprises the following representatives:

Jan Segerberg d.o.b. 1947, runs consultancy operations which focus on investments and Board work. Chairman of the Board at Bosvik AS. Board representative at companies which include Scandinavian Holding i Sala AB, Ingenium Fastighets AB, PR Fastighets AB and Fagersta Företagspark AB. Formerly CEO and Group President at Skåne-Gripen AB and Addtek International Oy AB, and Vice Chairman at Addtek International Oy AB. Retiring Board representative at Peab AB. Jan Segerberg is independent of both the company and its major shareholder.

Kjell Åkesson d.o.b. 1949, CEO and Group President, Lindab International AB. Formerly CEO at companies including Bilia AB and Deputy CEO at Svedala Industri AB. Board representative at companies including Lindab International AB. Kjell Åkesson is independent of both the company and its major shareholder.

Mats Paulsson d.o.b. 1944, CEO at Peab AB. Board representative at companies including Skistar AB. Mats Paulsson is not independent of either the company or its major shareholder.

Sara Paulsson Karlsson d.o.b. 1969, Sara works as a contractor in the fields of agriculture, transport and property, among other things. Board representative at companies including Topeja Holding AB and Killebäckstorp i Båstad AB, and proposed as a Board representative at Wihlborgs Fastigheter AB. Sara Paulsson Karlsson is independent of the company but not independent of its major shareholder.

Fredrik Paulsson d.o.b. 1972, Fredrik works as a contractor and entrepreneur. Fredrik is a Board representative for companies including Topeja Holding AB, Gullbergs Kontorscenter AB, Kranpunkten i Båstad AB

Peab is one of the leading construction and civil engineering companies in the Nordic countries with approximately 12 000 employees and a net sale exceeding SEK 30 billion. The Group's subsidiaries have strategically located offices in Sweden, Norway and Finland. The share is listed on the Stockholm Stock Exchange. The registered office of the Group is at Förslöv, Skåne in south of Sweden.

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and Bjäreinvest i Båstad AB. Fredrik Paulsson is not independent of either the company or its major shareholder.

The intention is for the Board of Directors to be extended over the spring, adding a further one or two representatives. Mats Paulsson has been appointed Chairman of the Board.

It is proposed that Thomas Thiel at KPMG be newly elected as the company's auditor and that David Olow at KPMG be newly elected as deputy auditor.

For more information on the Board of Directors at Peab Industri AB, please contact:

Mats Paulsson, Chairman of the Board, Peab Industri: +46 431 89 135

Previous press releases from Peab are available at www.peab.com

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