



PRESS RELEASE from NCC

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NCC's Annual General Meeting on April 7

The Annual General Meeting of NCC AB shareholders will be held on April 7 at Grand Hôtel, Vinterträdgården in Stockholm. The meeting will start at 4:30 p.m. and registration will commence at 3:30 p.m.

The Nomination Committee proposes the re-election of Antonia Ax:son Johnson, Tomas Billing, Ulf Holmlund, Ulla Litzén, Fredrik Lundberg and Marcus Storch. It is proposed that Tomas Billing be elected Chairman of the Board of Directors.

Shareholders representing more than 50 percent of the total voting rights in the Company propose re-election of the members of the Nomination Committee. These members are Viveca Ax:son Johnson, Ulf Lundahl and Mats Lagerqvist. It is proposed that Viveca Ax:son Johnson be elected chairman of the Nomination Committee.

The Board of Directors proposes that the Annual General Meeting approve a dividend of SEK 4.00 (11.00) per share for the 2008 fiscal year. In the preceding year, an extraordinary dividend of SEK 10.00 per share was distributed. The Board of Directors proposes Tuesday, April 14, 2009 as the record date for dividends. If the Annual General Meeting approves the proposition of the Board of Directors, it is estimated that Euroclear Sweden AB (formerly VPC AB) will distribute dividend payments on Friday, April 17.

The Board of Directors proposes that the guidelines for determining salaries and other remuneration paid to the President and other members of company management that were adopted at the 2008 Annual General Meeting will continue to be applied.

It is proposed that director fees remains unaltered, totaling SEK 2,535,000 to be paid, with the Chairman of the Board of Directors receiving SEK 575,000, the Deputy Chairman of the Board of Directors receiving SEK 460,000 and each other member who is elected by the Annual General Meeting, receiving SEK 375,000.

Furthermore, it is proposed that the Board of Directors be authorized by the Annual General Meeting to repurchase the Company's shares on one or more occasions up to the next Annual General Meeting.

For further information, please contact:

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All of NCC's press releases are available on www.ncc.se

NCC is one of the leading construction and property development companies in the Nordic region. NCC had in 2008 sales of fully SEK 57 billion, with 20,000 employees.

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