

Press release

30 April 2008 – 08:30 a.m.

Increase of the total number of registered shares and votes in Peab AB (publ)

Through the conversion of Peab convertible promissory notes 2005/2008 and the registration of new B-shares on 28 April 2008, the total number of registered shares and votes in Peab AB (publ) has increased as follows:

The total number registered shares and votes in Peab AB (publ) before conversion and registering:

174 452 706 shares, representing 350 955 342 votes, from which
19 611 404 A-shares, representing 196 114 040 votes and
154 841 302 B-shares, representing 154 841 302 votes.

The total number registered shares and votes in Peab AB (publ) after conversion and registering:

174 601 113 shares, representing 351 103 749 votes, from which
19 611 404 A-shares, representing 196 114 040 votes and
154 989 709 B-shares, representing 154 989 709 votes.

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

This information is such that Peab AB is obliged to publish in accordance with Swedish law regarding the securities market and/or the Financial Instruments Trading Act or has itself chosen to publish. The information was submitted for publication at 08.30 a.m. on 30 April 2008.

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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