

March 3, 2008
08:30 am CET

Notice of Annual Shareholders' Meeting in Skanska AB

In accordance with the listing agreement with Stockholmsbörsen (the Stockholm Stock Exchange), Skanska AB hereby announces the content of the notice concerning Skanska's Annual Shareholders' Meeting. The meeting will be held on April 3, 2008 at 4:00 p.m. at Nybrokajen 11, Konsertsalen, Stockholm, Sweden.

The notice in its full length is attached to this press release.

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This and previous releases can also be found at www.skanska.com

Skanska AB may be required to disclose the information provided herein pursuant to the Securities Markets Act.

Skanska is one of the world's leading construction groups with expertise in construction, development of commercial and residential projects and public-private partnerships. The Group currently has 60,000 employees in selected home markets in Europe, in the US and Latin America. Headquartered in Stockholm, Sweden and listed on the Stockholm Stock Exchange, Skanska's sales in 2007 totaled SEK 139 billion.