

Press Release

September 30, 2014 No. 28/2014

Conversion of shares in NCC AB

In accordance with NCC's Articles of Association, owners of Series A shares are entitled to request that their shares be converted to Series B shares. As a result of such conversion, the total number of voting rights in the company is reduced. In connection with conversion, the company is obligated, pursuant to the Swedish Financial Instruments Trading Act (1991:980), to disclose details of the change in this manner.

During September 2014, shareholders have requested that 25 Series A shares be converted to Series B shares. The total number of voting rights in the company subsequently amounts to 347,548,695.

The total number of registered shares in the company amounts to 108,435,822, of which 26,568,097 are Series A shares and 81,867,725 Series B shares. The company has 592,500 B-shares held in treasury.

For further information, please contact: Johan Bergman, Investor Relations Manager, +46 (0)70-354 80 35

NCC's media line: +46 8 585 519 00 or e-mail: press@ncc.se

This is the type of information that NCC could be obligated to disclose pursuant to the Securities Market Act. The information was issued for publication on September 30, 2014 at 11.00 CET.

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

NCC is one of the leading construction and property development companies in the Nordic region. In 2013, NCC reported sales of SEK 58 billion and had 18,500 employees.

NCC AB (publ.)

SE-170 80 Solna

Visiting address Vallgatan 3 SE-170 67 Solna Phone: +46 8 585 510 00 Fax: +46 8 85 77 75 www.ncc.se Reg.no 556034-5174 Solna, Sweden VAT no SE663000130001