

Press Release

November 28, 2014

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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 November 2014, shareholders have requested that 545,000 Series A shares be converted to Series B shares. The total number of voting rights in the company subsequently amounts to 342,643,695.

The total number of registered shares in the company amounts to 108,435,822, of which 26,023,097 are Series A shares and 82,412,725 Series B shares. The company has 592,500 B-shares held in treasury.

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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 November 28, 2014 at 14.00 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.