

Press Release

February 27, 2015 No. 5/2015

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 February 2015, shareholders have requested that 500,000 Series A shares be converted to Series B shares. The total number of voting rights in the company subsequently amounts to 338,143,695.

The total number of registered shares in the company amounts to 108,435,822, of which 25,523,097 are Series A shares and 82,912,725 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 February 27, 2015 at 09.15 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 2014, NCC reported sales of SEK 57 billion and had 18,000 employees.