

Press release

November 26, 2015

No. 36/2015

Board appointed for NCC Housing

As part of the planned separate listing of the Housing business area, NCC has appointed an external Board of Directors for the housing development company. The Chairman will be Carl Engström, Senior Investment Manager at Nordstjernan AB.

“By appointing an external Board of Directors for Housing, we are taking another step forward in the planned separate listing. Together with the CEO, CFO and other senior executives of Housing, the Board of Housing will play a key role in preparing for a future as an independent and publicly listed housing development company,” says Peter Wågström, President and CEO of NCC.

The new Board of Housing will consist of:

Carl Engström, Chairman. Born 1977. MSc in Engineering, Royal Institute of Technology, and MSc in Economics, Stockholm School of Economics. Senior Investment Manager at Nordstjernan AB since 2008, where he is also a member of the Management Team. Previously a management consultant at Bain & Co. Deputy Chairman of Salcomp Oyj.

Viveca Ax:son Johnson. Born 1963. Chair of Nordstjernan AB since 2007. Board member of NCC AB and Rosti Group AB, and Chair of the Axel and Margaret Ax:son Johnson Foundation for Public Benefit and FPG Media.

Åsa Hedenberg. Born 1961. MSc in Engineering and Real Estate Economics, Royal Institute of Technology. Chief Executive Officer of Specialfastigheter AB since 2015. Extensive experience in property management from CEO positions at Huga Fastigheter AB and Uppsalahem AB, and various roles within AP Fastigheter and Skanska. Member of the Stockholm City Council, the Stockholm Chamber of Commerce and Chair of the Election Committee at Swedish Construction Clients.

Samir Kamal. Born 1965. MSc in Economics, Stockholm School of Economics. Independent entrepreneur and former partner of EQT Partners and IK Investment Partners, where he was involved in investments in Myresjöhus AB and in HusCompagniet A/S. Board member of Granngården AB, TitanX AB, Save-by-Solar Sweden AB and Industrifonden.

Magnus Rosén. Born 1962. MSc in Economics, Linköping University and MBA, Stockholm School of Economics. Chief Executive Officer of Ramirent Oyj since 2009,

with prior experience as CEO of Sverige BE Group AB and Cramo Skandinavien. Board member of LLENTAB AB.

Anna Wallenberg. Born 1975. MSc in Economics, Uppsala University. Operations & Sales Director at Kronans Apotek since 2012. Prior experience as strategy consultant at Accenture AB.

For further information, please contact:

Peter Wågström, President and CEO, NCC +46 (0)70 527 31 31

Anna Trane, Press and PR Manager, NCC, +46 (0)708 84 74 69

NCC's media line +46 (0)8 585 519 00, E-mail: press@ncc.se, [NCC's image bank](#)

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 26, at 7:00 a.m.

About NCC. Our vision is to renew our industry and provide superior sustainable solutions. NCC is one of the leading companies in construction, property development and infrastructure in Northern Europe, with sales of SEK 57 billion and 18,000 employees in 2014. The NCC share is listed on the Nasdaq Stockholm exchange.