

## Pressmeddelande

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# Nomination Committee's proposal to NCC's Annual General Meeting on April 12, 2016

NCC's Nomination Committee proposes that the Board of Directors, insofar as it is elected by the Annual General Meeting (AGM), comprise six members with no deputies. The Nomination Committee proposes reelection of the current Board members: Tomas Billing (member since 1999, Chairman since 2001), Carina Edblad (member since 2014), Sven-Olof Johansson (member since 2012), Viveca Ax:son Johnson (member since 2014), Ulla Litzén (member since 2008) and Christoph Vitzthum (member since 2010). Olof Johansson has declined reelection. The Nomination Committee proposes reelection of Tomas Billing as Chairman.

The Nomination Committee proposes that director fees be paid in a total amount of SEK 3,600,000, distributed so that the Chairman of the Board receives SEK 1,100,000 and each other AGM-elected member receives SEK 500,000. The Nomination Committee's proposal in this respect corresponds to a reduction of SEK 500,000, since it is proposed that the fees paid to the Board members remain unchanged and that the number of Board members be reduced by one. No fees are payable for work on committees.

The Nomination Committee proposes reelection of the auditing firm EY for one year, with Mikael Ikonen as Auditor-in-Charge. It is proposed that the auditors be remunerated in return for approved invoices.

The Nomination Committee proposes that Chairman of the Board Tomas Billing be appointed Chairman of the 2016 AGM.

The Nomination Committee was elected by the 2015 AGM and comprises Viveca Ax:son Johnson (Chairman of the Board of Nordstjernan AB), Marianne Nilsson (Executive Vice President of Swedbank Robur AB) and Johan Strandberg (Analyst at SEB Fonder), with Viveca Ax:son Johnson as Chairman. Tomas Billing, Chairman of the NCC Board of Directors, is a co-opted member of the Nomination Committee but has no voting right.

The AGM will be held at 4:30 p.m. on April 12, 2016 in Aula Medica, Solna.

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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 February 4, 2016, kl. 8:30 a.m. (CET)

**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 62 billion and 18,000 employees in 2015. The NCC share is listed on Nasdaq Stockholm.