



Press release from Peab AB 2007-06-27

Enlargement of the board of directors of Peab Industri

The AGM of Peab resolved to distribute the industry business to the shareholders. The business will be distributed as shares in Peab Industri AB, the B-share of which is planned for listing on the Stockholm Stock Exchange in October 2007.

Prior to listing, the board of directors of Peab Industri has been enlarged by an additional two members.

Eva Hörwing, born 1965, has been CEO of Byggelit AB since 2003, a member of the board of directors of EcoBuild on the campus of the Royal Institute of Technology in Stockholm and of Byggelit AB. Eva Hörwing has previously worked as a marketing consultant and entrepreneur and worked for 8 years in Spendrups Brewery, among things on branding and product development issues. Eva Hörwing is independent both of the company and management and of the major shareholders.

Mats O Paulsson, born 1958, is today managing director of Peab Industri AB and deputy managing director of Peab AB, where he has been employed since 1999. Mats O Paulsson is deputy chairman of the Swedish Construction Materials Federation. Mats O Paulsson is independent of the company and management and independent of the major shareholders.

After re-appointment, the board of directors of Peab Industri consists of: Mats Paulsson, chairman, Jan Segerberg, Kjell Åkesson, Eva Hörwing Sara Karlsson, Fredrik Paulsson, and Mats O Paulsson, Managing Director

For further information about the board of directors of Peab Industri AB please get in touch with chairman of the board Mats Paulsson on tel +46 431- 89 135

Previous press releases from Peab are available at www.peab.com

Peab is one of the leading construction and civil engineering companies in the Nordic countries with a net sale exceeding SEK 30 billion and approximately 12 000 employees. The Group's subsidiaries have strategically located offices in Sweden, Norway and Finland. The share is listed on the OMX Nordic Exchange Stockholm. The registered office of the Group is at Förslöv, Skåne in south of Sweden.

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