

Statement of the Board pursuant to Chapter 18, Section 6 of the Swedish Companies Act.

In connection with the proposal by the Board of Directors of NCC AB, Corp. Reg. No. 556034-5174 ("**NCC**" or "**the Company**") that the Extraordinary General Meeting (EGM) resolve on the distribution of profit in the company, the Board hereby submits the following statement pursuant to Chapter 18, Section 6 of the Swedish Companies Act.

At the company's Annual General Meeting (AGM) on April 1, 2020, it was resolved that the funds available for distribution by the AGM be carried forward.

On April 27, 2020, the Board resolved to exercise the mandate granted by the AGM on April 1 to repurchase a maximum of 234,000 Series B shares. As of June 30, 2020, 234,000 shares have been repurchased by the Company, which has reduced unrestricted shareholders' equity by SEK 34 million. The unappropriated amount available for distribution totals SEK 2,354 million.

Significant events for the Company that occurred since the publication of the Annual Report for the 2019 fiscal year on March 9, 2020 are covered in the interim report for the January 1 – March 31, 2020 period and the interim report for the January 1 – June 30, 2020 period, appendices 1 and 2. Apart from these, no significant events for the Company have occurred since the publication of the Annual Report for the 2019 fiscal year.

No changes have taken place in the Company's restricted shareholders' equity after the balance-sheet date.

Solna, September 30, 2020

Board of Directors of NCC AB

Alf Göransson

Viveca Ax:son Johnson

Geir Magne Aarstad

Simon de Château

Mats Jönsson

Angela Langemar Olsson

Birgit Nørgaard

Karl-Johan Andersson

Karl-Gunnar Sivertsson

Harald Stjernström