

## **Scancem to hold Extraordinary General Meeting on December 21, 1998**

At an extraordinary meeting of the Board of Directors of Scancem AB (publ) today, the board decided to convene an Extraordinary General Meeting of shareholders that will be held on December 21, 1998 in Malmö, to elect a new Board of Directors. Shareholders representing approximately 51 percent of the total number of votes of the company propose that the following persons be elected:

Claes Björk, CEO, Skanska AB  
Henning Christophersen, former Vice President, European Commission,  
former minister of Finance, Danish Government  
Lennart Engström, chief analyst, Industrivärden  
Björn Rune Gjelsten, CEO, Aker RGI  
Sven-Erik Hersvall, former CEO, Skanska AB  
Bo Jacobsson, COO, Scancem AB  
Per Molin, former CEO, Avesta Sheffield Ltd  
Anders Nyrén, CFO, Skanska AB  
Per Runeland, lawyer, Kilpatrick Stockton  
Per Westlund, Executive Vice President, Skanska AB

The announcement about the Extraordinary General Meeting will be published on December 4, 1998.

Scheduled financial reporting dates for 1998 operations:  
Report on 1998 Operations, February 17, 1999 and Annual General Meeting,  
April 8, 1999