

Press release

2011-10-31 Nr 40/11

Conversion of shares in NCC AB

In accordance with NCC's Articles of Association, owners of Series A shares are entitled to request that their shares be converted to Series B shares. As a result of such conversion, the total number of voting rights in the company is reduced. In connection with conversion, the company is obligated, pursuant to the Swedish Financial Instruments Trading Act (1991:980), to disclose details of the change in this manner.

During October 2011, shareholders have requested that 39,800 Series A shares be converted to Series B shares. The total number of voting rights in the company subsequently amounts to 388,640,247.

The total number of registered shares in the company amounts to 108,435,822, of which 31,133,825 are Series A shares and 77,301,997 Series B shares.

For further information, please contact: Johan Bergman, Investor Relations Manager, +46 (0)70-354 80 35

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 October 31, 20111, at 3 p.m.

All of NCC's press releases are available on www.ncc.se

NCC is one of the leading construction and property development companies in the Nordic region. NCC had sales of SEK 49 billion in 2010, with 17,000 employees.

NCC AB

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