

POWER OF ATTORNEY

to represent me and vote for all my shares at the Annual General Meeting in Peab AB (publ) on Wednesday 10 May 2017 for
(Please note that the power of attorney must be dated and signed.)

Representative's name

Swedish personal identity number, if any

Telephone number during office hours

The representative will also be representing his/her own shares at the Meeting.

Signature of person granting power of attorney

Person granting power of attorney

(In case signing for a company, a document evidencing authorization to sign must be enclosed.)

Personal identity number/Corporate identity number, if any

Date

Place

Signature

*Please send the power of attorney in due time to Peab's Annual General Meeting,
c/o Euroclear Sweden AB, Box 7841, SE-103 98 Stockholm, Sweden.*

Please note that the power of attorney must be submitted in original and that it is not possible to submit the power of attorney by fax or via Internet.