

**Peab's Board of Directors' report according to chapter 18 paragraph 6 of the Companies Act regarding the proposal for a decision to distribute Annehem Fastigheter**

By reason of the Board's proposal to distribute all the shares in the wholly owned subsidiary Annehem Fastigheter AB, Company ID 559220-9083 ("Annehem Fastigheter"), the Board hereby presents the following report according to chapter 18 paragraph 6 of the Companies Act.

The income statement and balance sheet for the fiscal year 2019 was adopted by the Annual General Meeting on May 6, 2020. No decisions concerning value transfers have been made nor have any changes occurred in Peab's restricted equity after the Annual General Meeting in Peab on May 6, 2020.

Events of material importance for the company's position that have occurred after the annual accounts for the fiscal year 2019 were submitted are described in the quarterly reports for the periods January 1, 2020 - March 31, 2020, January 1, 2020 - June 30, 2020 respectively January 1, 2020 - September 30, 2020 which are available on the company website and are presented in Enclosure A.

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Förslöv 2020-10-22

Peab AB

Board of Directors



Göran Grosskopf



Karl-Axel Granlund



Fredrik Paulsson



Lars Sköld



Anders Runevad



Kim Thomsen



Mats Paulsson



Kerstin Lindell



Malin Persson



Liselott Kilaas



Patrik Svensson



Egon Waldemarsson