

The Sweco AB (publ) Board of Directors' statement on the remuneration committee's evaluation of remuneration to senior executives

The remuneration committee of the Board of Directors, comprising the Chairman, Olle Nordström, and Directors Aina Nilsson Ström and Carola Teir-Lehtinen, has carried out an evaluation as set out in Section 9.1, items two and three, of the Swedish Code on Corporate Governance. The evaluation concluded that the guidelines for remuneration to senior executives, as adopted by the annual general meeting in 2012, have been complied with during the past year and that the company's variable compensation to senior executives, remuneration structures and remuneration levels, including share based incentive schemes, are appropriate and on market terms.

Stockholm, February 2013

SWECO AB (publ)

The Board of Directors