

Malmö 18-03-2015

## **Press release**

# **The Nomination Committee's proposals regarding members to the Board of Directors in Wihlborgs Fastigheter AB**

The nomination committee in Wihlborgs, as appointed in accordance with the 2014 AGM's decision, is formed by three members appointed by the three largest shareholders as per 30 September 2014 as well as one representative from the small shareholders. The nomination committee comprises Bo Forsén (Brinova Fastigheter AB), Per Trygg (SEB Funds), Eva Gottfridsdotter-Nilsson (Länsförsäkringar Funds) and Krister Eurén (small shareholders). Bo Forsén has been the chairman of the nomination committee. The three largest shareholders represents together approximately 18 percent of the shares.

In its submission to the AGM of Wihlborgs Fastigheter AB (publ) on 29 April 2015, the nomination committee proposes that the board of directors consists of seven members with re-election of Tina Andersson, Anders Jarl, Sara Karlsson, Helen Olausson, Erik Paulsson, Per-Ingemar Persson and Johan Qviberg. The nomination committee also proposes re-election of Erik Paulsson as Chairman of the board of directors.

Remuneration to the board of directors is proposed to SEK 905,000 (905,000) to be divided as follows: SEK 230,000 (230,000) to the Chairman of the Board and SEK 135,000 (135,000) to each of the remaining Board members except for the CEO Anders Jarl.

The nomination committee proposes that a new nomination committee will be appointed at the latest six months prior to the AGM in 2016. The nomination committee will be established in a similar way as before, and shall comprise members appointed by the three largest shareholders who wish to participate, based on ownership 31-08-2015, as well as one representative of the small shareholders.

### **Wihlborgs Fastigheter AB (publ)**

For the Nomination Committee:

Bo Forsén, +46 706 32 86 50

For Wihlborgs Fastigheter AB:

Irène Johansson, Communications director, +46 40 690 57 21

The information is of such a kind that Wihlborgs Fastigheter AB (publ) may be required by law to publish pursuant to the Swedish Securities Market Act and/or the Swedish Financial Instruments Trading Act. The information was released for publication at 08.30 a.m. CET on 18 March.

*Wihlborgs Fastigheter AB (publ) is a property company that focuses on commercial properties in the Öresund region. Its property portfolio is located in Malmö, Helsingborg, Lund and Copenhagen. In Malmö, Lund and Helsingborg, Wihlborgs is the leading property company. The book value for the Company's properties totals SEK 24.3 billion. The annual rental value of the properties is SEK 2 billion. Wihlborgs shares are quoted on the Mid Cap List of the Nasdaq OMX Nordic Exchange.*