

PRESS RELEASE

14-03-2013

The Election Committee's proposals regarding members to the Board of Directors in Wihlborgs Fastigheter AB.

The election committee in Wihlborgs, as appointed in accordance with the 2012 AGM's decision, is formed by representatives from the three largest shareholders as per 30 September 2012 as well as one representative from the small shareholders. The election committee comprises Anders Rydin (SEB fonder), Krister Eurén (small shareholders), Mats Qviberg (Qviberg Family) and Gustaf Hermelin (Brinova Fastigheter AB). Gustaf Hermelin has been the chairman of the election committee. The three largest shareholders represented together at the turn of the year approximately 16 per cent of the shares.

In its submission to the AGM of Wihlborgs Fastigheter AB (publ) on 23 April 2013, the election committee proposes that the Board of Directors consists of eight members with re-election of Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Olausson, Erik Paulsson, Per-Ingemar Persson, Tommy Qvarfort and Johan Qviberg. The election committee also proposes re-election of Erik Paulsson as Chairman of the Board of Directors.

The Election committee proposes a re-election of Deloitte AB together with Torbjörn Svensson as Wihlborgs' auditors.

Remuneration to the Board of Directors is proposed to SEK 980 000, an increase of SEK 40 000, a total of SEK 980,000 to be divided as follows: SEK 230,000 (220,000) to the Chairman of the Board and SEK 125,000 (120,000) to each of the remaining Board members except for the CEO Anders Jarl.

The election committee proposes that a new election committee will be appointed at the latest six months prior to the AGM in 2014. The election committee will be established in a similar way as before, and shall comprise representatives from the three largest shareholders as well as one representative of the small shareholders.

Wihlborgs Fastigheter AB (publ)

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The information provided in this press release is such that Wihlborgs is required to publish in accordance with the Swedish Capital Markets Act and/or the Swedish Financial Instruments Trading Act. The information was submitted for publication at 08.30 a.m. CET on Thursday 14 March 2013.

Wihlborgs Fastigheter (publ) is a property company that focuses on commercial properties in the Öresund region. Its portfolio of properties is located in Malmö, Helsingborg, Lund and Copenhagen. Wihlborgs is the leading property company in Malmö and Helsingborg. The properties' book value totals SEK 19.9 billion with an annual rental value of SEK 1.7 billion. Wihlborgs is listed on the OMX Nordic list, Mid Cap.