

## **PRESS RELEASE**

17-10-2014

### **Nomination Committee prior to the 2015 AGM**

The nomination committee in Wihlborgs Fastigheter AB is formed based on ownership in Wihlborgs as of 30 September, 2014.

It was decided at the Annual General Meeting of 29 April 2014 that Wihlborgs' nomination committee, whose tasks include submitting proposals for board members, shall consist of members appointed by the three largest shareholders, who wish to participate, as well as one representative of the minor shareholders. The names of the nomination committee's members shall be made public no later than six months before the AGM and shall be based on the known ownership immediately before being made public.

The following committee has been formed based on ownership on 30 September 2014, and comprises:

Bo Forsén (Brinova Fastigheter AB)  
Eva Gottfridsdotter-Nilsson (Länsförsäkringar Funds)  
Per Trygg (SEB Funds)  
Krister Eurén (minor shareholders)

In total, the nomination committee represents 18 per cent of the votes in Wihlborgs.

The AGM will be held in Malmö on Wednesday 29 April 2015.

Shareholders who wish to contact the committee should do this by email to, [valberedningen@wihlborgs.se](mailto:valberedningen@wihlborgs.se) or by post to Wihlborgs Fastigheter AB, Valberedningen, Box 97, SE-201 20 Malmö, Sweden.

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

For further information please contact:

Nomination committee  
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*The information 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 10.00 a.m. on Friday, 17 October.*

*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, Lund and Helsingborg. The properties' book value totals SEK 23.2 billion with an annual rental value of SEK 2 billion. Wihlborgs is listed on the OMX Nordic list, Mid Cap.*