Fabege AB (publ)

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Fabege´s nominating committe for the AGM 2018

At Fabege's Annual General Meeting on 29 March 2017, it was decided that the Nominating Committee, whose tasks include submitting proposals to Members of the Board, would primarily comprise representatives of the four largest shareholders. The names of the Nominating Committee's members and the owners they represent are to be announced no later than six months before the AGM and are based on the known ownership immediately before the announcement.

In accordance with this decision, the largest shareholders based on ownership as of 31 August 2017 have been offered a membership in the Fabege Nominating Committee and the following Nominating Committee has been formed:

- Bo Forsén, Chairman and representative for Backahill AB.
- Thomas Ehlin, representative The Fourth Swedish National Pension Fund (AP4)
- Eva Gottfridsdotter-Nilsson, representative for Länsförsäkringar funds.
- Mats Qviberg, representative for Investment AB Öresund.

In total, the Nominating Committee represents 25.49 per cent of the votes in Fabege.

The AGM will be held in Solna on 9 April 2018.

Shareholders who would like to submit proposals to the Nominating Committee can do this by mail to ir@fabege.se or writing to Fabege AB, Nominating Committee, Box 730, SE 169 27 Solna, Sweden

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