



Faberge AB (publ)

PRESS RELEASE

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Faberge's nominating committee for the AGM 2020

At Faberge's Annual General Meeting on 2 April 2019, 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 2019 have been offered a membership in the Faberge Nominating Committee and the following Nominating Committee has been formed:

- Bo Forsén, Chairman and representative for Backahill AB.
- Eva Gottfridsdotter-Nilsson, representative for Länsförsäkringar funds.
- Thomas Ehlin, representative The Fourth Swedish National Pension Fund (AP4)
- Peter Guve, representative for AMF Pension.

The Nomination Committee has decided, based on the principles for the appointment of the Nomination Committee adopted by the 2019 Annual General Meeting, that the Chairman of the Board Jan Litborn should be a member of the Nomination Committee.

The Nomination Committee collectively represents around 26 percent of the voting rights of Faberge.

Before the Annual General Meeting 2020, the Nomination Committee will present proposals regarding the Chair of the Meeting, the number of Board members, the fees payable to each of the Board members, the election of the Board and its Chairperson, the fees payable to the auditor and the selection of the auditor, and, to the extent deemed necessary, proposals for amendments to the Nomination Committee's instruction.

The AGM will be held in Solna on 2 April 2020 at 15:00 pm.

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

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Faberge is a property company that focuses on urban development and commercial properties. We work with strategic partners to develop attractive and sustainable city districts with modern offices, residential units and a wide range of services. We adopt a long-term perspective and approach to ownership, and are passionate about creating the right conditions for everyone who lives, works and spends time in our areas. We have a presence in a select number of fast-growing submarkets in the Stockholm area. The Faberge share is listed on Nasdaq Stockholm, in the Large Cap segment. For additional information, please visit www.faberge.com.

For further information, please contact:

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