

PRESS RELEASE

20 March 2020, 08:00

Procedures at Faberge's Annual General Meeting on 2 April 2020

Due to the risk of contagion from Covid-19, Faberge will have special procedures in place at the Annual General Meeting on 2 April 2020.

These procedures include the following:

- Shareholders (private individuals, not legal entities) are being offered representation at the Annual General Meeting by proxy through, an employee of Euroclear Sweden AB.
- In light of the authorities' regulations, we would urge all shareholders to carefully consider using this opportunity to provide a power of attorney and voting instructions to a specially designated representative of Euroclear instead of attending the meeting in person. For more information about this option, which is offered free of charge by Euroclear, see www.euroclearproxy.se
- It will be possible to follow the Annual General Meeting via a webcast in Swedish (www.faberge.se/arsstamma). To vote, however, physical presence or submission of a power of attorney is required.
- The Annual General Meeting will take place as efficiently as possible.
- There will be no refreshments or mingle in connection with the Annual General Meeting.

As per the notice, the Annual General Meeting will be held on 2 April at 15:00 at Filmstaden Scandinavia, Screen 2, Råsta Strandväg 19A, Solna. Registration starts at 14:45.

Faberge AB (publ)

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Faberge AB (publ)

 - **CREATING THE RIGHT CONDITIONS**

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 we 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 further information, please visit us at www.faberge.se