



Fabege AB (publ)

## **PRESS RELEASE**

12 January 2021, 07.50 am CET

# **Nominating Committee's proposal concerning Board of Directors and Chair of Fabege AB (publ)**

**Ahead of the Annual General Meeting of Fabege AB (publ) on 25 March 2021, the Nominating Committee is hereby publishing its proposal regarding the Board Chair and other Board Members.**

The Nominating Committee proposes:

- that the Board consist of seven members (six)
- re-election of Anette Asklin, Emma Henriksson, Märtha Josefsson, Jan Litborn, Mats Qviberg and new election of Lennart Mauritzson and Stina Lindh Hök. Per-Ingemar Persson is not standing for re-election.
- appointment of Jan Litborn as Chairman of the Board

Lennart Mauritzson is the CEO of Backahill AB, which is the largest owner in Fabege AB. Stina Lindh Hök is the CEO of Nyfosa AB.

The Nominating Committee for the 2021 Annual General Meeting is as follows:

- Bo Forsén, Chairman of the Nominating Committee, Backahill AB
- Eva Gottfridsdotter Nilsson, Länsförsäkringar Funds
- Mats Qviberg, representing the Qviberg family
- Peter Guve, AMF Pension



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With a focus on commercial properties, Fabege develops attractive locations in the Stockholm area. We are a partner that is present and – with people in focus while being innovative, responsible and flexible – creates conditions for companies, places and our city to develop. We take a long-term approach in our perspective and ownership. We know that when we create sustainably, we also create value. The Fabege share is listed on Nasdaq Stockholm, in the Large Cap segment. For further information, please visit us at [www.fabege.com](http://www.fabege.com).



Faberge AB (publ)

Together, the Nominating Committee represents approximately 23 percent of the votes in the company.

The Nomination Committee's other proposals to the Annual General Meeting of Faberge AB on Thursday 25 March this year will be stated in the notice of the Annual General Meeting, which will be published in mid-February 2021.

Faberge AB (publ)

**For further information, please contact:**

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