



Faberge AB (publ)

PRESS RELEASE

21 September 2012, 2:30 pm CET

Faberge's Nominating Committee for AGM 2013

At Faberge's AGM on March 29, 2012 it was decided that the Nominating Committee will 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 2012 and known changes thereafter) have been offered a membership in the Faberge Nominating Committee and the following Nominating Committee has been formed:

Bo Forsén (Brinova Fastigheter AB)
Mats Qviberg (Investment AB Öresund)
Eva Gottfridsdotter-Nilsson (Länsförsäkringar fondförvaltning)
Gustaf Colliander (Cohen & Steers)

In total, the Nominating Committee represents approximately 28 per cent of the votes in Faberge.

The AGM will be held in Stockholm on 21 March 2013.

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

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This constitutes information that Faberge AB (publ) may be legally obliged to publish under the Securities Market Act and/or the Financial Instruments Trading Act. The information was released for publication at 2:30 pm on 21 September 2012.

Faberge AB (publ) is one of Sweden's leading property companies focusing mainly on letting and managing office premises and property development. The carrying amount of the company's property portfolio is approximately SEK 30.8bn. The portfolio is concentrated in the Stockholm region and has an annualised rental value of SEK 2.2bn and a lettable area of 1.1m sqm. Faberge's shares are listed on Nasdaq OMX Stockholm, Large Cap segment.