

Press release

22 February 2013

## **Nomination Committee proposal for Kungsleden's Board of Directors**

Listed Swedish property company Kungsleden AB's (publ) Nomination Committee is proposing that the Annual General Meeting (AGM) 2013 elects Göran Larsson, Magnus Fernqvist and Peter Gustafson as new Board members. In addition, the Nomination Committee is proposing re-election of current Board members Joachim Gahn, Lars Holmgren, Biljana Pehrsson, Kia Orback Pettersson and Charlotta Wikström. Göran Larsson is also being proposed for election as Chairman of the Board.

Håkan Bryngelson and Magnus Meyer have notified the Nomination Committee that they are not available for re-election.

Göran Larsson is the Chairman of the Board of Bertegruppen AB, Danir AB, Hestrahandsken AB, Hestravikens Vårdshus AB and Studentlitteratur AB. In 1989–2002, he was a Board member, Chief Operating Officer and Deputy Chief Executive Officer of Östgöta Enskilda Bank, and in 1983–1987, Chief Operating Officer of Gota Bank. Previous directorships include Klöver AB, Realia AB and Wihlborgs Fastigheter AB. Göran Larsson holds an M.Pol.Sc.

Magnus Fernqvist is Chief Executive Officer and owner of Magne Group and his directorships include AB Adlon Hotell, Trollhättan Property Investors AB and HF Omsorgsfastigheter AB. Previous positions include being a Real Estate Manager for Consolidatorgruppen. Magnus Fernqvist holds an LL.M.

Peter Gustafson is Chief Executive Officer and owner of Green Capital Partners AB. Previous positions include being a Director of HSH Nordbank AG, Head of Real Estate-related Corporate Finance for the Nordic Region, Partner of Arthur Andersen/Deloitte and Head of Real Estate-related Corporate Finance for the Nordic Region, as well as Nordic Business Development Manager of Catella AB. Peter Gustafson holds a BSc (Econ).

The members of Kungsleden's Nomination Committee are Eva Gottfridsdotter-Nilsson (Chairman) nominated by Länsförsäkringar Fondförvaltning, Göran Larsson nominated by Gösta Welandson and companies, Peter Gustafson nominated by Olle Florén and companies, Peter van Berlekom nominated by Nordea Fonder and Chairman of the Board Håkan Bryngelson.

The Nomination Committee's complete proposals for resolution by the AGM 2013, more information on the proposed Board members and a report on the work of the

Nomination Committee will be presented by no later than in tandem with the publication of the invitation to the AGM.

For more information, please contact Eva Gottfridsdotter-Nilsson, tel +46 (0)73 964 2957 or via email: [eva.gottfridsdotter-nilsson@lansforsakringar.se](mailto:eva.gottfridsdotter-nilsson@lansforsakringar.se)

*Detta pressmeddelande finns tillgängligt på svenska på [www.kungsleden.se/press](http://www.kungsleden.se/press)*

---

Kungsleden AB (publ) discloses the information in this press release according to the Swedish Securities Markets Act and/or the Swedish Financial Trading Act. The information was provided for public release on 22 February 2013 at 2:30 p.m.

Kungsleden's business concept is to own, manage and enhance properties in Sweden's growth regions, and to generate sustainable high and stable returns. The focus on value creation is by satisfying customers' needs for premises, managing and enhancing properties, and optimising the company's property portfolio. Kungsleden has been quoted on Nasdaq OMX Stockholm since 1999.