

**Press release**

Nacka February 15, 2017

## **The Nomination Committee's proposal ahead of the Annual General Meeting of Hemfosa Fastigheter AB (publ)**

The Nomination Committee for Hemfosa Fastigheter comprises Thomas Ehlin representing the Fourth Swedish National Pension Fund, Eva Gottfridsdotter-Nilsson, Länsförsäkringar Fondförvaltning AB, Gunnar Balsvik, Kåpan Pensioner, Lennart Francke, Swedbank Robur Funds and Bengt Kjell, Chairman of the Board of Hemfosa Fastigheter.

The Nomination Committee proposes Gunilla Högbom as new Board member and that Bengt Kjell, Anneli Lindblom, Caroline Sundewall, Ulrika Valassi, Per-Ingemar Persson and Jens Engwall be re-elected as Board members. Furthermore, the Committee proposes re-election of Bengt Kjell as Chairman of the Board. The Committee's proposals mean that the number of Board members will amount to seven for the forthcoming mandate period.

Gunilla Högbom was born in 1958 and holds a Masters of Engineering from KTH Royal Institute of Technology, specializing in property economics. She is currently CEO of Virtuosen Holding AB and prior to this, she worked at AFA Fastigheter as Head of Projects. Gunilla has held several senior positions in the property sector, focusing on commercial and community service properties and housing.

All of the Nomination Committee's proposals will be presented in the notice of the Annual General Meeting and, in parallel, the Committee's proposal and reasoned statement explaining its recommendation for the Board's composition will be published on the company's website.

Hemfosa Fastigheter's Annual General Meeting will take place at 3:00 p.m. on April 25, 2017, at Hotell Rival, Mariatorget 3 in Stockholm, Sweden.

### **For further information, please contact:**

Bengt Kjell, Chairman of the Board, mobile +46 (0)70 594 53 98

Thomas Ehlin, Chairman of the Nomination Committee, mobile +46 (0) 765 49 75 12

### **About Hemfosa Fastigheter**

Hemfosa is a Swedish property company focusing on community service properties in the Nordic region with its largest tenants being the Swedish state and municipalities. This provides stable cash flows and a healthy yield. In order to create value, Hemfosa also aims to actively participate in the transaction market. As per September 30, 2016, Hemfosa owned properties with a total property value of approximately SEK 36.7 billion, including the company's share of the property value in joint ventures. Hemfosa's common share has been listed since March 2014 and Hemfosa's preference share since December 2014, both on Nasdaq Stockholm. Read more at [www.hemfosa.se](http://www.hemfosa.se).

**Hemfosa Fastigheter AB (publ)**

**Visiting address** Hästholmsvägen 28, Nacka, Sweden **Telephone** +46 8 448 04 80

**Postal address** Box 2020, SE-131 02 Nacka, Sweden | **Fax** +46 8 448 04 81 | [www.hemfosa.se](http://www.hemfosa.se)