

Malmö 16 April 2020

## PRESS RELEASE

# Wihlborgs enables advance voting at the Annual General Meeting

**The Board of Directors of Wihlborgs Fastigheter AB (publ) has resolved that shareholders may exercise their voting rights at the Annual General Meeting 28 April 2020 by voting in advance. The intention is to minimize the number of participants attending the general meeting in person and thus reduce the spread of COVID-19.**

The shareholders may exercise their voting rights at the general meeting by voting in advance, so called postal voting, in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Wihlborgs Fastigheter AB encourages the shareholders to use this opportunity in order to minimize the number of participants attending the general meeting in person and thus reduce the spread of the infection.

Shareholders who wish to exercise the possibility of advance voting shall, in addition to being included in the shareholder's register and give notice in accordance with the instructions in the notice to attend, use the form "Form for advance voting" which is available at <https://www.wihlborgs.se/en/investor-relations/annual-general-meetings/>

The advance voting form shall be sent post to Wihlborgs Fastigheter AB, "AGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [GeneralMeetingService@euroclear.eu](mailto:GeneralMeetingService@euroclear.eu).

The advance voting form must be Wihlborgs Fastigheter AB at hand no later than on Friday, 24 April 2020. If the shareholder is a legal entity, a copy of the registration certificate or a similar document of authorization is to be attached. The shareholder may not provide the postal vote with specific instructions or conditions. If so, the vote is invalid. Further instructions and conditions can be found in the advance voting form.

**Wihlborgs Fastigheter AB (publ)**

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

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*Wihlborgs Fastigheter AB (publ) is a property company that focuses on commercial properties in the Öresund region. Its property portfolio is located in Malmö, Helsingborg, Lund and Copenhagen.*

*In Malmö, Lund and Helsingborg, Wihlborgs is the leading property company.*

*The book value for the Company's properties totals SEK 45,5 billion. The annual rental value of the properties is SEK 3.3 billion.*

*Wihlborgs' shares are listed on the Large Cap List of Nasdaq Stockholm.*