



PRESS RELEASE
October 31, 2012

Balder discloses increase of number of shares and votes

According to previously disclosed information Balder has completed an issue of 1,000,000 preference shares by way of set-off of claims. The issue of preference shares has resulted in a change in the number of shares and votes of Balder.

The total number of shares as of 31 October 2012 is 168,396,852 shares, of which 11,229,432 are Class A shares, 151,167,420 are Class B shares and 6,000,000 are preference shares. The total number of votes is 26,946,174, of which the Class A shares represent 11,229,432 votes, the Class B shares represent 15,116,742 votes and the preference shares represent 600 000 votes. As of 31 October 2012 Balder has 2,859,600 Class B treasury shares, which represent 285,960 votes.

The information herein constitutes an announcement of an increase of the number of shares and votes according to Chapter 4, Section 9, paragraph 1 of the Financial Instruments Trading Act (1991:980).

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Balder discloses the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was released for publication on 31 October 2012 at 08.30.

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Fastighets AB Balder is a listed real estate company which shall meet the needs of different customer groups for premises and housing through local support. Balder's real estate portfolio had a value of SEK 20.5 billion as of 30 June 2012. The Balder share is listed on Nasdaq OMX Stockholm, Mid Cap.