



PRESS RELEASE

31 May, 2013

Balder discloses increase of number of shares and votes

According to previously disclosed information Balder has completed a private placement issue of 500,000 preference shares. 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 May 2013 is 168,896,852 shares, of which 11,229,432 are Class A shares, 151,167,420 are Class B shares and 6,500,000 are preference shares. The total number of votes is 26,996,174, 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 650 000 votes. As of 31 May 2013 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 May 2013 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 22.5 billion as of 31 March 2013. The Balder share is listed on Nasdaq OMX Stockholm, Mid Cap.