

PRESS RELEASE 31 October, 2017

Change in number of votes and shares after completion of redemption of preference shares

According to previously disclosed information Balder has completed redemption of 10,000,000 preference shares. Redemption has resulted in a change in the number of shares and votes in Balder.

The total number of shares as of 31 October 2017 is 180,000,000 shares, of which 11,229,432 are Class A shares and 168,770,568 are Class B shares. The total number of votes is 28,106,489, of which the Class A shares represent 11,229,432 votes and the Class B shares represent 16,877,057 votes.

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

This is information that Fastighets AB Balder is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out above, at 08.30 CET on October 31, 2017.

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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 89.0 billion as of 30 June 2017. The Balder share is listed on Nasdag Stockholm, Large Cap

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