



Faberge AB (publ)

PRESS RELEASE
11 February 2009

Faberge AB (publ) Nomination Committee's proposal for Board of Directors and auditor

In its submission to the Annual General Meeting of Faberge AB (publ) on 31 March 2009 the Nomination Committee proposes that the Directors Göte Dahlin, Christian Hermelin, Sven-Åke Johansson, Märtha Josefsson, Helen Olausson, Mats Qviberg, Erik Paulsson and Svante Paulsson be re-elected to the Board of Directors and that Erik Paulsson be re-elected as Chairman of the Board. The Committee also proposes that Deloitte AB be re-elected as the company's auditor with Svante Forsberg as chief auditor.

The Nomination Committee consists of Anders Silverbåge (Brinova Fastigheter AB), Peter Lindh (Maths O. Sundqvist), Per Ovrén (Investment AB Öresund) and Mikael Nordberg (Danske Capital).

A full version of the Nomination Committee's proposals will be published in the notice of AGM.

Faberge AB (publ)

For further information, please contact:

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This constitutes information that Faberge AB (publ) may be legally obliged to publish under the Securities Market Act and/or the Financial Instruments Trading Act. The information was released for publication at 13:30 on 11 February 2009.

Faberge AB (publ) is one of Sweden's leading property companies focusing on commercial premises. The book value of the company's property portfolio is approximately SEK 29.5 billion. The portfolio is concentrated to the Stockholm region and has an annualised rental value of SEK 2.4 billion and a lettable area of 1.5 million square metres. Faberge's shares are listed on the Stockholm Stock Exchange, Large Cap segment.