

PRESS RELEASE

25 September 2013, 08:00 am CET

Faberge's Nominating Committee for AGM 2014

At Faberge's Annual General Meeting on 21 March 2013 it was decided that the Nominating Committee will comprise representatives of the four largest shareholders. The names of the Nominating Committee's members and the owners they represent are to be announced no later than six months before the AGM and are based on the known ownership immediately before the announcement.

In accordance with this decision, the largest shareholders (based on ownership as of 31 August 2013) have been offered a membership in the Faberge Nominating Committee and the following Nominating Committee has been formed:

- Bo Forsén (Brinova Fastigheter AB)
- Mats Qviberg (Investment AB Öresund)
- Eva Gottfridsdotter-Nilsson (Länsförsäkringar fondförvaltning)
- Anders Rydén (SEB Fonder)

In total, the Nominating Committee represents approximately 28.7 per cent of the votes in Faberge.

The AGM will be held in Stockholm on 25 March 2014.

Shareholders who would like to submit proposals to the Nominating Committee can do this by emailing nominatingcommittee@faberge.se or writing to Faberge AB, Nominating Committee, Box 730, SE 169 27 Solna.

Faberge AB (publ)

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 8:00 am CET on 25 September 2013.