Fabege AB (publl)

PRESS RELEASE
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Nominating Committee's proposal to 2016 AGM concerning Board of Directors and Chairman of Fabege

The Nominating Committee of Fabege AB has decided to propose the following to the 2016 Annual General Meeting (AGM) in respect of composition of the Board.

The Nomination Committee proposes that the Board will comprise eight Directors with no deputies. Since the CEO has declined re-election, two new directors will be elected to the Board.

The Nominating Committee's proposal is that the Directors Eva Eriksson, Märtha Josefsson, Pär Nuder, Mats Qviberg, Erik Paulsson and Svante Paulsson be re-elected and that Anna Engebretsen och Anette Asklin be elected as new Directors. It is also proposed that Erik Paulsson be re-elected as Chairman of the Board.

The Nominating Committee is of the opinion that the proposed new Directors will strengthen the Board's competencies in several important areas. Accordingly, the opinion of the Nominating Committee is that the competencies and experience of the Board of Directors satisfy the requirements that can be made. The genus perspective has been taken into account and the Nominating Committee's proposal will result in an even gender distribution on the Board.

The Nominating Committee's other proposals to the AGM of Fabege AB on Monday 11 April 2016 will be presented in the official announcement of the AGM, which will be published on 8 March this year.

The Nominating Committee of Fabege AB has the following composition:

- Bo Forsén (Backahill AB), Chairman
- Eva Gottfridsdotter-Nilsson (Länsförsäkringar Fondförvaltning)
- Gustav Lindner (Investment AB Öresund)
- Mats Qviberg (The Qviberg Family).

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For further information, please contact:
Bo Forsén, Chairman of the Nominating Committee, tel +46 (0)706-32 86 50
Erik Paulsson, Chairman of the Board, Fabege, tel +46 (0)733-87 18 18

This constitutes information that Fabege AB (publ) is legally obliged to publish under the Securities Market Act and/or the Financial Instruments Trading Act. The information was released for publication at the above date and time.

Fabege AB (publ) is one of Sweden's leading property companies focusing mainly on letting and managing office premises and property development. Fabege owns properties with a carrying amount of SEK 37.6bn. The property portfolio is concentrated in the Stockholm region and has an annualised rental value of SEK 2.2bn and a lettable area of 1.1m sqm. Fabege's shares are listed on Nasdaq Stockholm, Large Cap segment. For further information: www.fabege.se