



Faberge AB (publ)

PRESS RELEASE

19 September 2018, 09:00 am CET

Faberge's nominating committee for the AGM 2019

At Faberge's Annual General Meeting on 9 April 2018, it was decided that the Nominating Committee, whose tasks include submitting proposals to Members of the Board, would primarily 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 2018 have been offered a membership in the Faberge Nominating Committee and the following Nominating Committee has been formed:

- Bo Forsén, Chairman and representative for Backahill AB.
- Thomas Ehlin, representative The Fourth Swedish National Pension Fund (AP4)
- Eva Gottfridsdotter-Nilsson, representative for Länsförsäkringar funds.
- Mats Qviberg, representative for Investment AB Öresund.

In total, the Nominating Committee represents 26 per cent of the votes in Faberge.

The AGM will be held in Solna on 2 April 2019 at 15:00 pm.

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

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Faberge är ett fastighetsbolag med fokus på stadsutveckling och kommersiella fastigheter. Vi utvecklar attraktiva och hållbara stadsdelar med moderna kontor, bostäder och ett brett utbud av service - tillsammans med strategiska partners. Både vårt perspektiv och ägande är långsiktigt och vår passion är att skapa rätt förutsättningar för alla som bor, verkar och vistas i våra områden. Vi finns på ett begränsat antal delmarknader med hög tillväxt i Stockholmsområdet. Faberge-aktien är noterad på Nasdaq Stockholm, Large Cap-segmentet. För mer information: www.faberge.se