

## PRESS RELEASE

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# Revision of Nominating Committee's proposal to Faberge's 2019 Annual General Meeting

**Ahead of the Annual General Meeting of Faberge AB (publ) on 2 April 2019, the Nominating Committee hereby revises its proposal regarding the Board.**

Pär Nuder informed the Nominating Committee on 19 March 2019 that he does not wish to be re-elected to Faberge's Board.

The Nominating Committee therefore proposes that

- the Board consists of six members.
- re-election of Anette Asklin, Eva Eriksson, Märtha Josefsson, Jan Litborn, Per-Ingemar Persson and Mats Qviberg. Anna Engebretsen is not standing for re-election
- appointment of Jan Litborn as Chairman of the Board
- Directors' fees totalling SEK 2,100,000

The Nomination Committee's complete proposal is available on the company's website.

The Nominating Committee for the 2019 Annual General Meeting is as follows:

- Bo Forsén, Chairman of the Nominating Committee, Backahill Inter AB
- Thomas Ehlin, Fjärde AP Fonden
- Eva Gottfridsdotter Nilsson, Länsförsäkringar Fondförvaltning
- Andreas Hofmann Investment AB Öresund

Together, the Nominating Committee represents approximately 25 percent of the votes in the company.



Faberge AB (publ)

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**For further information, please contact:**

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*Faberge is a property company that focuses on urban development and commercial properties. We work with strategic partners to develop attractive and sustainable city districts with modern offices, residential units and a wide range of services. We adopt a long-term perspective and approach to ownership, and we are passionate about creating the right conditions for everyone who lives, works and spends time in our areas. We have a presence in a select number of fast-growing submarkets in the Stockholm area. The Faberge share is listed on Nasdaq Stockholm, in the Large Cap segment. For further information, please visit us at [www.faberge.se](http://www.faberge.se)*