

Malmö 3 March 2021

## **PRESS RELEASE**

### **The Nomination Committee's proposals regarding members to the Board of Directors in Wihlborgs Fastigheter AB (publ)**

The members of the Nomination Committee for the period until the 2021 AGM were elected by the 2020 Annual General Meeting and consists of Lennart Mauritzson (Backahill AB), Elisabet Jamal Bergström (SEB Investment Management AB), Eva Gottfridsdotter-Nilsson (Länsförsäkringar Fondförvaltning) and Krister Eurén (minor shareholders).

Lennart Mauritzson has been the chairman of the nomination committee. By the end of 2020, the Nomination Committee represented 22 percent of the votes in Wihlborgs.

In its submission to the AGM of Wihlborgs Fastigheter AB (publ) on 27 April 2021, the nomination committee proposes that the board of directors consists of seven members with re-election of Tina Andersson, Anders Jarl, Jan Litborn, Helen Olausson and Johan Qviberg, and the election of a new members Amela Hodzic and Lennart Mauritzson. The nomination committee also proposes re-election of Anders Jarl as Chairman of the board of directors.

Remuneration to the board of directors is proposed to SEK 1,770,000 (1,565,000) to be divided as follows: SEK 440,000 (425,000) to the Chairman of the Board, SEK 195,000 (190,000) to each of the remaining Board members and SEK 160,000 (0) as remuneration for work in the audit committee, to be distributed as SEK 80 000 to the chairman and SEK 40 000 each to the two members.

The Nomination Committee's other proposals to the AGM will be made public in the notice of the AGM, which will be published in March 2021.

#### **Wihlborgs Fastigheter AB (publ)**

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*Wihlborgs Fastigheter AB (publ) is a property company that focuses on commercial properties in the Öresund region. Its property portfolio is located in Malmö, Helsingborg, Lund and Copenhagen. In Malmö, Lund and Helsingborg, Wihlborgs is the leading property company. The book value for the Company's properties totals SEK 46,1 billion. The annual rental value of the properties is SEK 3.3 billion. Wihlborgs' shares are listed on the Large Cap List of Nasdaq Stockholm.*