

Press Release

14 June 2001

Resolutions at the Extraordinary General Meeting on 14th June 2001

At the Extraordinary General Meeting Mats Qviberg and Jonas Wahlström were elected as new members of the board. The board members Göte Dahlin, Kerstin Fredriksson, Sven-Åke Johansson, Bengt Madsen, Erik Paulsson and Maths O. Sundqvist remain.

The meeting resolved to change the number of members in the nominating committee from four to three. Mats Qviberg was newly elected to the nominating committee. The members Sten Kottmeier from AMF-P and Bob Persson from AB Persson Invest remain.

At the statutory board meeting in connection with the general meeting Mats Qviberg was elected as the new chairman of the board. Sven-Åke Johansson was elected vice chairman and Bengt Madsen remains as vice chairman.

Wihlborgs Fastigheter AB (publ)

For further information:

Erik Paulsson, Managing Director, Tel. +46 (0)8-623 69 55, +46 (0)70-595 02 00

Olle Knaust, Deputy Managing Director, Tel. +46 (0)8-623 69 04,
+46 (0)70-557 58 01

Mats Berg, Communications Manager, Tel. +46 (0)8-623 67 45, +46 (0)709-18 75 84

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Wihlborgs Fastigheter AB (publ.), Box 97, S-201 20 Malmö, Sweden

Tel: +46 40 20 09 00 ? Fax: +46 40 97 71 89

E-mail: info@wihlborgs.se ? Home page: <http://www.wihlborgs.se>