

Press Release

22 May 2001

Mats Qviberg proposed as new chairman for Wihlborgs

Wihlborgs Fastigheter AB will hold an extraordinary general meeting on the 14th. June, 2001. At the meeting, re-election will be proposed for the following members of the board of directors: Göte Dahlin, Kerstin Fredriksson, Sven-Åke Johansson, Bengt Madsen, Erik Paulsson and Maths O. Sundqvist. Mats Qviberg and Jonas Wahlström will be proposed as new members of the board. The suggestion is supported by shareholders who together represent well over 30% of the total number of votes.

Mats Qviberg will be proposed as chairman for the new board of directors.

Mats Qviberg is Managing Director in Investment AB Öresund and Jonas Wahlström is Managing Director in TMT One AB. Qviberg and Wahlström together represent over 10% of the share capital in Wihlborgs Fastigheter AB, through both private holdings and through company holdings.

Wihlborgs Fastigheter AB (publ)

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This is Wihlborgs

Wihlborgs Fastigheter AB (publ.) is one of Sweden's largest listed property companies, holding properties with a book value of approximately SEK 19.7 billion. The property holding is concentrated on the Stockholm and Öresund regions, and has an annual rental value of SEK 2.2 billion and a leasable floor area of 2.6 million. The company has offices in Malmö, Stockholm, Copenhagen, Helsingborg and Nyköping. The Wihlborgs share is quoted on the A-list of the OM Stockholm Stock Exchange.