

PRESS RELEASE

30 March 2011, 05:45 pm CET

Resolution by Faberge's Annual General Meeting on 30 March 2011

At the Annual General Meeting (AGM) of Faberge AB on March 30, 2011, the shareholders approved the Board's proposal for 2010, a dividend of SEK 3.00 per share. The record date for payment of the dividend was set at April 4, 2011. It is expected that the dividend will be paid through Euroclear Sweden AB on 7 April 2011.

The Annual General Meeting resolved to approve minor amendments to the Articles of Association, whereby the number of permissible Board members is to be increased to nine and the official notification procedure is to be simplified. In addition, the Meeting resolved in favour of the Board of Directors' motion concerning principles for the remuneration and other employment terms and conditions for company management.

The AGM decided to re-elect the Board Members Göte Dahlin, Oscar Engelbert, Christian Hermelin, Märtha Josefsson, Pär Nuder, Mats Qviberg, Erik Paulsson and Svante Paulsson. Eva Eriksson was elected as new Member of the Board. Erik Paulsson was re-elected as Chairman of the Board.

The AGM also decided to approve a payment of Directors' fees totalling SEK 2,755,000, to be distributed as follows: SEK 400,000 to the Chairman of the Board, SEK 200,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting Group Management in two projects and SEK 120,000 for work in the Audit Committee. It was decided that auditors' fees should be paid in accordance with the approved invoice. The AGM decided that the principles for the appointment of a Nominating Committee for the 2012 AGM are in accordance with the Nominating Committee's proposal, i.e. that a Nominating Committee be appointed no later than six months before the 2012 AGM and consist of representatives for the four largest shareholders.

The shareholders decided to authorise the Board, up to the time of the next AGM, to acquire and transfer the company's own shares. Share buybacks are subject to a limit of no more than 10 per cent of the total number of outstanding shares at any time.

In addition, the Annual General Meeting resolved to approve the Board of Directors' motion regarding the sale of part of the property Hammarby Gård 7, Hammarby Sjöstad to Oscar Properties AB.

Faberge AB (publ)

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