

Press release

02.04.2003

Wihlborgs' annual general meeting on 2 April 2003

At Wihlborgs Fastigheter AB's annual general meeting on 2 April 2003 the board's proposal of a dividend of SEK 4.50 per share was ratified. The meeting also ratified the proposal of distributing shares in Klöver AB, whereby six Wihlborgs shares give entitlement to one B-share in Klöver AB.

The record day for the dividend was set at Monday 7 April 2003. It is estimated the cash dividend will be sent out by VPC on Friday 10 April 2003. Allocation of the subdivided shares in Klöver will take place on 10 April 2003. For further information on the distribution of shares in Klöver, please see previous press release and special letter to shareholders on www.wihlborgs.se.

The meeting resolved to re-elect the board members Göte Dahlin, Kerstin Fredriksson, Sven-Åke Johansson, Erik Paulsson, Mats Qviberg and Maths O. Sundqvist. Stefan Dahlbo, deputy CEO of Investment AB Öresund, was elected as new member of the board. The meeting furthermore resolved that the fee paid to the board will be SEK 850,000.

The general meeting resolved to authorise the board, at the latest up until the next annual general meeting, to acquire and transfer Wihlborgs' own shares. Acquisitions may take place of not more than the number of shares, which at any time are equivalent to 10 percent of all the company's issued shares.

The meeting resolved to re-elect the Nomination Committee members Mats Qviberg and Sten Kottmeier. Björn Lind, SEB Fonder, was elected as new member of the Nomination Committee.

At the subsequent statutory board meeting Mats Qviberg was re-elected as the board's chairman and Sven-Åke Johansson as the deputy chairman.

Wihlborgs Fastigheter AB (publ)

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Wihlborgs Fastigheter AB (publ) is one of Sweden's biggest real-estate companies, with real estate to a book value of SEK 19.9 billion. The real estate, which is concentrated on the Stockholm and Öresund regions, has a rental value on a twelve-month basis totalling SEK 2.2 billion, and a rentable area of 2.1 million square metres. The company has offices in Stockholm, Malmö, Copenhagen and Helsingborg. Wihlborgs' shares are listed on Attract 40 the Stockholm Stock Exchange.