

## PROPOSED NEW BOARD OF DIRECTORS OF ASTICUS

Lagrummet December nr 549 AB, in process of changing its name to IVG European Property AB, which is the owner of shares representing 95,5% of the total of issued shares and votes in Asticus, have given notice of their intention to vote for the following resolutions at the Annual General Meeting to be held on 11 May, 1999.

1. To retain the number of members of the Board of Directors at seven (7).
2. To elect as members of the Board of Directors the following persons:

Dr Eckart John von Freyend	CEO of IVG Holding AG
Dr Bernd Kottmann	CEO of IVG Immobilien GmbH
Dr Dirk Matthey	CFO of IVG Holding AG
Dr Jean Pierre Staelens	CEO of CETIM SA
Dr Karl Ohl	Member of supervisory board of Stodiek Europa Immobilien AG
Lars Öberg	Director, Firefly, Piren and others
Torbjörn Seifert	Managing Director, Asticus AB

Gothenburg on 23 April, 1999

Torbjörn Seifert  
Managing Director

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