



PRESS RELEASE FROM MANDAMUS FASTIGHETER AB (PUBL)

Solna, 18 June 2003

Information from the Annual General Meeting

Mandamus Fastigheter AB (publ), which is quoted on the 'O' list of the Stockholm Stock Exchange (under Attract 40, among the shares with the highest turnover) held its Annual General Meeting (AGM) in Stockholm on Tuesday 17 June 2003.

Dividend

At the AGM, dividend for 2002 was set at SEK 2.00 per share in accordance with the Board's proposal. The record day for the dividend is 23 June, and disbursement of dividend will take place through the agency of VPC on 26 June 2003.

Confirmation of the number of Board members, election of the Board

The AGM resolved that the number of Board members should be raised from five to six. Sievert Larsson, Hans Selling and Leif Zetterberg were re-elected. Three new Board members — Jan-Erik Höjvall, Hans Ragnarsson and Anna-Maria Wikström — were elected.

Confirmation of Board members' remuneration

The AGM resolved that the Board members' remuneration should be SEK 1,005,000. This amount will be divided by the Board among its elected members.

Resolution on discharge from liability

The AGM granted discharge of the Board and the Managing Director, Anders Johansson, from liability for the 2002 financial year.

Decision at the statutory Board meeting

At the statutory Board meeting following the AGM the Board decided to re-elect Leif Zetterberg as Chairman of the Board, and to elect Jan-Erik Höjvall as the Board's Vice Chairman.

Queries

Please address any queries to Board Chairman Leif Zetterberg, phone +46-70-588 4184, or to Managing Director Anders Silverbåge, phone +46-8-566 13000, +46-70-911 8555 or e-mail anders.silverbage@mandamus.se.

Mandamus is a property company that seeks, on a long-term basis, to own, develop and manage high-yield residential properties, mainly in growth areas in Southern and Central Sweden. Mandamus owns

properties with a book value of some SEK 5,700m, yielding annual rental income of roughly SEK 900m.