

Press release

20.01.2004

Proposal regarding members of the board

The Nomination Committee proposes re-election of all seven board members at Wihlborgs AGM on 31 March 2004: Stefan Dahlbo, Göte Dahlin, Kerstin Fredriksson, Sven-Åke Johansson, Erik Paulsson, Mats Qviberg and Mats O. Sundqvist. Wihlborgs' Nomination Committee comprises Sten Kottmeier, Björn Lind and Mats Qviberg.

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 19.4 billion. The real estate, which is concentrated on the Stockholm and Öresund regions, has a rental value on a twelve-month basis totalling SEK 2.1 billion, and a rentable area of 2 million square metres. The company has offices in Stockholm, Malmö, Copenhagen and Helsingborg. Wihlborgs' shares are listed on Attract40 on the Stockholm Stock Exchange's O-list.