

# KUNGSLEDEN

**Press release  
February 26, 2004**

## **Invitation to attend Kungsleden AB's (publ) AGM**

Kungsleden AB (publ) is convening its Annual General Meeting to be held on 1 April 2004 at 2 p.m in Konserthuset, Grünwaldssalen, Stockholm.

The invitation to Attend states the motions of the AGM, pursuant to the Articles of Association and;

- the Nomination Committee's proposal for changes in nomination procedures

The Nomination Committee has for the board of directors proposed re-selection of Jens Engwall, Mats Israelsson, Bengt Kjell, Jonas Nyrén, Anna Weiner Jiffer and Per-Anders Ovin.

Kungsleden AB (publ)

Jens Engwall

Appendix: Invitation to Attend AGM

### **For more information, please contact:**

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*Detta pressmeddelande och bokslutskommunikén finns tillgängliga på svenska på  
[www.kungsleden.se](http://www.kungsleden.se)*

*Kungsleden's strategy is to ensure sustainable high and stable returns proceeding from its existing holding, and through acquisitions and disposals. Kungsleden's property holding comprises 423 properties with a book value of approximately SEK 12,3 bn. The holding is located in a total of 110 municipalities, although concentrated on the Swedish provinces of Götaland and Svealand. Kungsleden has been quoted on the Stockholm Exchange O-list since 14 April 1999.*