

Press Release

16 February 2012

Nomination Committee proposal for Kungsleden's Board of Directors

The Nomination Committee of listed Swedish property company Kungsleden AB (publ) is proposing that the Annual General Meeting (AGM) 2012 re-elects current Board members Håkan Bryngelson, Joachim Gahm, Lars Holmgren, Kia Orback Pettersson, Biljana Pehrsson, Magnus Meyer and Charlotta Wikström. The Committee is also proposing that Håkan Bryngelson is elected Chairman of the Board. Thomas Erséus has informed the Nomination Committee that he will not be available for re-election.

The members of Kungsleden's Nomination Committee are Peter Gustafson (Chairman), representing Olle Florén and companies, Eva Gottfridsdotter-Nilsson, representing Länsförsäkringar Fondförvaltning, Peter van Berlekom, representing Nordea Fonder, Frank Larsson, representing Handelsbanken Fonder and Chairman of the Board Håkan Bryngelson.

The Nomination Committee's complete proposals for resolution at the AGM 2012, more information on the proposed Board members and a report on the Nomination Committee's work will be presented by no later than coincident with publication of the invitation to the AGM.

For more information, please contact Peter Gustafson on tel: +46 (0)73 442 4662 or e-mail: pg@greencapitalpartners.se.

Detta pressmeddelande finns tillgängligt på svenska på www.kungsleden.se/press

Kungsleden AB (publ) discloses the information in this press release according to the Swedish Securities Markets Act and/or the Swedish Financial Trading Act. The information was provided for public release on 16 February 2012 at 8:00 a.m.

Kungsleden's strategy is to ensure sustainable high and stable returns proceeding from its existing holding, and through purchases and sales. As of 31 December 2011, the property portfolio comprised 636 properties with a book value of SEK 26.1 bn. The holding was located in a total of 143 municipalities, mainly in southern and central Sweden. Kungsleden has been quoted on OMX Nordic Exchange since 1999.