

Press Release**13 March 2012**

Invitation to the Annual General Meeting of Kungsleden AB (publ)

Listed Swedish property company Kungsleden AB (publ) is convening its Annual General Meeting (AGM) at 2 p.m. on Thursday, 19 April 2012 at Hotel Rival, Mariatorget 3, Stockholm, Sweden. The invitation states the business to be considered at the AGM.

Regarding election of the Board of Directors, the Nomination Committee has proposed re-election of Håkan Bryngelson, Joachim Gahm, Lars Holmgren, Magnus Meyer, Kia Orback Pettersson, Biljana Pehrsson and Charlotta Wikström. The Nomination Committee proposes that Håkan Bryngelson is elected Chairman of the Board. Board member Thomas Erséus has declined re-election.

Kungsleden AB (publ)
Håkan Bryngelson

Appendix: invitation to Annual General Meeting

For more information, please contact:

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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 13 March 2012 at 9:00 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.