

**Press Release  
18 March 2009**

## **Notice convening the AGM of Kungsleden AB (publ)**

Listed Swedish property company Kungsleden AB (publ) is convening its AGM (Annual General Meeting) at 2 p.m. on Wednesday, 22 April at Hotel Rival, Mariatorget 3, Stockholm, Sweden. The Notice Convening the Meeting states the matters for consideration at the AGM and:

- The Board of Directors' proposal to the AGM regarding a performance-related staff stock option plan.
- The Board of Directors' proposal for a resolution approving the granting decision on the performance-related staff stock option plan for 2008.
- The Board of Directors' proposal to the AGM for approval of the guidelines for remuneration and other employment terms for senior executives.

The Nomination Committee for electing the Board of Directors proposes re-election of Thomas Erséus, Bengt Kjell, Magnus Meyer, Jan Nygren, Jonas Nyrén and Per-Anders Ovin. Jens Engwall and Anna Weiner Jiffer have declined re-election, and the Nomination Committee is proposing the election of Charlotta Wikström and Leif Garph.

Charlotta Wikström has been HR Director of search services group Eniro AB since 2007. She was also Corporate Communications Manager of legal practice Mannheimer Swartling Advokatbyrå (2005-2007), Marketing Director of the Stockholm Stock Exchange (2000-2004) and previously held corresponding positions in telecom groups Com Hem AB and Telia AB. Charlotta Wikström holds a B.Sc. (Econ.).

In spring 2009, Leif Garph will take up a position as Chief Executive Officer of privately owned property developer and manager Sparbössan Fastigheter AB. He is chairman of SSSB, a public utility that owns and manages student residences in Stockholm and is a Board member of the SFI Swedish property index. Mr. Garph's most recent employment was as Chief Operating Officer of Swedish property company Vasakronan AB (2002-2008) and he previously held a number of senior positions in property corporation Skandia Fastighet (1994-2002), including heading up Skandia Fastighet's Nordic property investments. Leif Garph holds a B.Sc. (Eng.) specialising in property finance and is a building engineer.

Bengt Kjell

Kungsleden AB (publ)

## Appendix: Notice Convening AGM

Kungsleden 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 18 March 2009 at 11:30 a.m.

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*Detta pressmeddelande finns tillgängligt 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 divestments. As of 31 December 2008, the property portfolio comprised 603 properties with a book value of SEK 28.6 bn. The holding was located in a total of 132 municipalities, although concentrated on the Swedish provinces of Götaland and Svealand, and the Öresund region. Kungsleden has been quoted on the OMX Nordic Exchange Stockholm since 1999.*