

Press Release**24 March 2010**

Invitation to 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, 28 April 2010 at Hotel Rival, Mariatorget 3, Stockholm, Sweden. The Invitation states the matters for consideration at the AGM and:

- The Board of Directors' proposed resolution authorising the Board to take decisions to issue convertibles.
- Proposal from shareholder Reckon Svenska AB on a resolution on the appointment of an independent examiner.

Regarding the election of the Board of Directors, the Nomination Committee has proposed the re-election of Thomas Erséus, Leif Garph, Magnus Meyer, Jan Nygren, Jonas Nyrén, Per-Anders Ovin and Charlotta Wikström. The Nomination Committee is proposing the election of Kia Orback Petterson. The Nomination Committee is also proposing the election of Per-Anders Ovin as Chairman of the Board.

Kia Orback Petterson has been a Partner and Project Manager of consulting firm Konceptverkstan since 2004. Her previous experience includes marketing director of Swedish daily newspaper *Dagens Nyheter*, Deputy Chief Executive of jewellery chain Guldfynd AB and Chief Executive of Stockholm retail mall Sturegallerian. Kia Orback Petterson is Chairman of NAISvefa AB and a Board member of Jernhusen AB, Tengbomgruppen AB, Forsen Projekt AB, Hemtex AB and Ticket Travel AB. Kia Orback Petterson holds a B.Sc. (Econ.)

Kungsleden AB (publ)
Per-Anders Ovin

Appendix: invitation to AGM

For more information, please contact:

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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 24 March 2010 at 11:00 a.m.

Detta pressmeddelande finns tillgängligt på svenska på 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 2009, the property portfolio comprised 585 properties with a book value of SEK 21.9 bn. The holding was located in a total of 130 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.