



Fabege AB (publ)

PRESS RELEASE

29 March 2012, 6:45 pm CET

Resolution by Fabege's Annual General Meeting on 29 March 2012

At the Annual General Meeting (AGM) of Fabege AB on March 29, 2012, the shareholders approved the Board's proposal for 2011, a dividend of SEK 3.00 per share. The record date for payment of the dividend was set at April 3, 2012. It is expected that the dividend will be paid through Euroclear Sweden AB on 10 April 2012.

The AGM decided to re-elect the Board Members Oscar Engelbert, Eva Eriksson, Christian Hermelin, Märtha Josefsson, Pär Nuder, Mats Qviberg, Erik Paulsson and Svante Paulsson. Erik Paulsson was re-elected as Chairman of the Board.

The Meeting resolved in favour of the Board of Directors' motion concerning principles for the remuneration and other employment terms and conditions for company management.

The AGM also decided to approve a payment of Directors' fees totalling SEK 2,555,000, to be distributed as follows: SEK 400,000 to the Chairman of the Board, SEK 200,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a special remuneration for representing executive management in important projects for the period up to the 2013 AGM, and SEK 120,000 for work in the Audit Committee. It was decided that auditors' fees should be paid in accordance with the approved invoice. The AGM decided that the principles for the appointment of a Nominating Committee for the 2013 AGM are in accordance with the Nominating Committee's proposal, i.e. that a Nominating Committee be appointed no later than six months before the 2013 AGM and consist of representatives for the four largest shareholders.

The shareholders decided to authorise the Board, up to the time of the next AGM, to acquire and transfer the company's own shares. Share buybacks are subject to a limit of no more than 10 per cent of the total number of outstanding shares at any time.

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This constitutes information that Fabege AB (publ) may be legally obliged to publish under the Securities Market Act and/or the Financial Instruments Trading Act. The information was released for publication at 6:45 pm CET on 29 March 2012.

Fabege AB (publ) is one of Sweden's leading property companies focusing on commercial premises. The book value of the company's property portfolio is approximately SEK 29.2bn. The portfolio is concentrated to the Stockholm region and has an annualised rental value of SEK 2.1bn and a lettable area of 1.1m sqm. Fabege's shares are listed on the Nasdaq OMX Stockholm, Large Cap segment.