



Fabege AB (publ)

PRESS RELEASE

29 April 2009

Change in Fabege's Board

Carnegie Investment Bank AB has through its subsidiary Valot Invest today notified the market that the company has sold all its shares in Fabege.

Arne Berggren, a member of Fabege's Board and CEO of Valot Invest, has consequently notified the Board and the Chairman of the Nominating Committee that he wishes to step down as a Director of Fabege.

“Valot Invest has today, on behalf of the pledgee, sold all its shares in Fabege. It is therefore natural that I should leave my role as Director,” Arne Berggren says.

Following the change, Fabege's Board of Directors until the next Annual General Meeting consists of Erik Paulsson (Chairman), Göte Dahlin, Christian Hermelin, Sven-Åke Johansson, Märtha Josefsson, Svante Paulsson and Mats Qviberg.

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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 11:30 on 29 April 2009.

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 29.4bn. The portfolio is concentrated to the Stockholm region and has an annualised rental value of SEK 2.4bn and a lettable area of 1.4m square metres. Fabege's shares are listed on the Stockholm Stock Exchange, Large Cap segment.