

Press Release**12 March 2013**

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, 18 April 2013 at Hotel Rival, Mariatorget 3, Stockholm, Sweden. The invitation states the business to be considered at the AGM and a proposal to authorise the Board of Directors to decide on the re-purchase of treasury shares.

For the election of the Board of Directors, the Nomination Committee has proposed the election of Magnus Fernqvist, Peter Gustafson and Göran Larsson, and the re-election of Joachim Gahm, Lars Holmgren, Kia Orback Pettersson, Biljana Pehrsson and Charlotta Wikström. The Nomination Committee is proposing that Göran Larsson is elected Chairman of the Board. Board members Håkan Bryngelson and Magnus Meyer have declined re-election.

Håkan Bryngelson
Kungsleden AB (publ)

Appendix: Invitation to Annual General Meeting

For more information, please contact:
Håkan Bryngelson, Chairman of the Board, Tel: +46 (0)70 545 3655.

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 12 March 2013 at 09:00 a.m.

Kungsleden's business concept is to own, manage and enhance properties in Sweden's growth regions, and to generate sustainable high and stable returns. The focus on value creation is by satisfying customers' needs for premises, managing and improving properties, and optimising the company's property portfolio. Kungsleden has been quoted on Nasdaq OMX Stockholm since 1999.