

**Press release**

Nacka, September 17, 2014

## **Nomination Committee prior to Hemfosa Fastigheter's 2015 Annual General Meeting**

Hemfosa Fastigheter's Annual General Meeting held on March 4, 2014 resolved that the Nomination Committee is to comprise four representatives of the largest shareholders in terms of number of votes, and the Chairman of the Board. The member representing the largest shareholder is to be appointed Chairman of the Nomination Committee. If a Committee member steps down from the Nomination Committee before his/her work is complete, a replacement representing the same shareholder is to be offered a seat, if the Nomination Committee deems its suitable, or if this shareholder is no longer one of the largest shareholders, a replacement representing the next shareholder in terms of size is to be offered a seat.

The composition of the Nomination Committee prior to the 2015 AGM is to be based on shareholder information in Euroclear Sweden AB's register on the last trading day in August and is to be announced as soon as the Committee members have been appointed, but no later than six months prior to the AGM. The mandate period of the Nomination Committee extends until the composition of the next Nomination Committee is announced.

Accordingly, the following individuals were appointed members of the Nomination Committee:

**Mats Andersson**, Fourth Swedish National Pension Fund

**Christer Wachtmeister**, Kåpan Pensioner

**Ramsay Brufer**, Alecta Pensionsförsäkring

**Eva Gottfridsdotter-Nilsson**, Länsförsäkringar Fondförvaltning AB and

**Bengt Kjell**, Chairman of the Board

The Annual General Meeting of Hemfosa Fastigheter AB will be held on Thursday, May 7, 2015 in Stockholm.

Shareholders wishing to submit proposals to the Nomination Committee can contact the Committee by e-mail [valberedningen@hemfosa.se](mailto:valberedningen@hemfosa.se) or via the company's postal address stated below. In order for the Nomination Committee to constructively be able to address proposals received, proposals must have been received no later than November 30, 2014.

**For further information, visit [www.hemfosa.se](http://www.hemfosa.se) or contact:**

Bengt Kjell, Chairman of the Board, mobile: +46 705 94 5398

### **About Hemfosa Fastigheter**

Hemfosa is a Swedish property company with a property portfolio characterized by a balanced geographic spread and a high proportion of community service properties with the government and municipalities as the largest tenants. This generates stable revenue flows and a healthy yield. Hemfosa also aims to create value by actively participating in the transaction market. As of June 30, 2014, Hemfosa owns commercial properties in Sweden with a total property value of approximately SEK 20,5 billion, including the company's share of the property value in joint ventures. The company's share is listed on the NASDAQ OMX Stockholm Mid Cap exchange as of 21 March 2014.

**Hemfosa Fastigheter AB (publ)**

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