



Faberge AB (publ)

PRESS RELEASE

25 September 2014, 08:00 am CET

Faberge's Nominating Committee for AGM 2015

At Faberge's Annual General Meeting on 25 March 2014, it was decided that the Nominating Committee, whose tasks include submitting proposals to Members of the Board, would primarily comprise representatives of the four largest shareholders. The names of the Nominating Committee's members and the owners they represent are to be announced no later than six months before the AGM and are based on the known ownership immediately before the announcement.

In accordance with this decision, the largest shareholders (based on ownership as of 31 August 2014) have been offered a membership in the Faberge Nominating Committee and the following Nominating Committee has been formed:

- Bo Forsén (Backahill AB)
- Eva Gottfridsdotter-Nilsson (Länsförsäkringar fondförvaltning)
- Mikael Norbäck (Öresund Investment AB)
- Mats Qviberg (Qviberg Family)

In total, the Nominating Committee represents approximately 25.1 per cent of the votes in Faberge.

The AGM will be held in Stockholm on 26 March 2015.

Shareholders who would like to submit proposals to the Nominating Committee can do this by emailing nominatingcommittee@faberge.se or writing to Faberge AB, Nominating Committee, Box 730, SE 169 27 Solna.

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This constitutes information that Faberge 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 8:00 am CET on 25 September 2014.

Faberge AB (publ) is one of Sweden's leading property companies focusing mainly on letting and managing office premises and property development. Faberge owns properties with a carrying amount of SEK 33.3bn. The portfolio is concentrated in the Stockholm region and has an annualised rental value of SEK 2.3bn and a lettable area of 1.1m sqm. Faberge's shares are listed on Nasdaq OMX Stockholm, Large Cap segment.