



PRESS RELEASE
28 October 2014

Balder's Nomination Committee ahead of Annual General Meeting 2015

Balder's annual general meeting on 7 May 2014, resolved that the nomination committee should be composed of one representative for each of the two largest owners or ownership spheres, together with Lars Rasin, who represents the other shareholders. The names of the other two members and the owners they represent, shall be published not later than six months before the annual general meeting 2015 and shall be based on the known ownership immediately prior to publication. In accordance with the resolution, the following nomination committee has been established, based on the ownership as of 30 September 2014 and known changes thereafter:

Lars Rasin, chairman
Christian Hahne, representing Erik Selin Fastigheter AB
Rikard Svensson, representing Arvid Svensson Invest AB

Shareholders who wish to contact the nomination committee may do so via e-mail to eve.knight@balder.se

For further information, please contact
CEO Erik Selin, tel. +46 706 074 790 or
CFO Magnus Björndahl, tel. +46 735 582 929.

Fastighets AB Balder discloses the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was released for publication on 28 October 2014 at 14.00 CET.

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Fastighets AB Balder is a listed real estate company which shall meet the needs of different customer groups for premises and housing through local support. Balder's real estate portfolio had a value of SEK 33.7 billion as of 30 June 2014. The Balder share is listed on NASDAQ OMX Stockholm, Mid Cap.