

PRESS RELEASE**17 03 2015**

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, 23 April 2015 at Hotel Rival, Mariatorget 3, Stockholm, Sweden. The invitation states the business to be considered at the AGM.

Regarding election of the Board of Directors, the Nomination Committee has proposed re- election of Charlotte Axelsson, Joachim Gahm, Liselotte Hjorth, Lars Holmgren, Göran Larsson, Kia Orback Pettersson and Charlotta Wikström. The Committee has also proposed that Göran Larsson is re-elected as Chairman of the Board.

Kungsleden AB (publ)

Göran Larsson

Appendix: Invitation to Annual General Meeting

For more information, please contact:

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Detta pressmeddelande finns tillgängligt på svenska på www.kungsleden.se/pressmeddelanden

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 17 March 2015 at 8:00 a.m.

Kungsleden's business concept is to own, manage and improve commercial properties in growth regions in Sweden and to deliver attractive total returns. Kungsleden's strategies to create value are based on meeting the premises requirements of customers by managing, improving and developing properties and planning consents and by optimising the company's property portfolio. Kungsleden has been quoted on NASDAQ Stockholm since 1999.