



Fabege AB (publ)

PRESS RELEASE

26 March 2015, 5:00 pm CET

Resolution by Fabege's Annual General Meeting on 26 March 2015

At the Annual General Meeting (AGM) of Fabege AB on March 26, 2015, the shareholders approved the Board's proposal for 2014, a dividend of SEK 3.25 per share. The record date for payment of the dividend was set at March 30, 2015. It is expected that the dividend will be paid through Euroclear Sweden AB on 2 April 2015.

The AGM decided to re-elect the Board Members Eva Eriksson, Christian Hermelin, Märtha Josefsson, Pär Nuder, Mats Qviberg, Erik Paulsson and Svante Paulsson. Erik Paulsson was re-elected as Chairman of the Board.

The Meeting resolved in favour of the Board of Directors' motion concerning principles for the remuneration and other employment terms and conditions for company management.

The AGM also decided to approve a payment of Directors' fees totaling SEK 1,950,000, to be distributed as follows: SEK 800,000 to the Chairman of the Board, SEK 200,000 to the other five Directors not employed by the company and SEK 150,000 for work in the Audit Committee. It was decided that auditors' fees should be paid in accordance with the approved invoice.

The AGM decided that the principles for the appointment of a Nominating Committee for the 2016 AGM are in accordance with the Nominating Committee's proposal, i.e. that a Nominating Committee be appointed no later than six months before the 2016 AGM and consist of representatives for the four largest shareholders.

The AGM decided to elect the registered auditing firm of Deloitte AB as auditor, with Kent Åkerlund as auditor-in-charge.

The shareholders decided to authorise the Board, up to the time of the next AGM, to acquire and transfer the company's own shares. Share buybacks are subject to a limit of no more than 10 per cent of the total number of outstanding shares at any time.

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This constitutes information that Fabege 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 5:00 pm CET on 26 March 2015.

Fabege AB (publ) is one of Sweden's leading property companies focusing mainly on letting and managing office premises and property development. Fabege owns properties with a carrying amount of SEK 32.6bn. The portfolio is concentrated in the Stockholm region and has an annualised rental value of SEK 2.2bn and a lettable area of 1.0m sqm. Fabege's shares are listed on Nasdaq OMX Stockholm, Large Cap segment.