



PRESS RELEASE
30 December, 2015

Balder discloses increase of number of shares and votes

According to previously disclosed information Balder has completed a private placement issue of 10,000,000 Class B shares. The issue of shares has resulted in a change in the number of shares and votes of Balder.

The total number of shares as of 30 December 2015 is 182,396,852 shares, of which 11,229,432 are Class A shares, 161,167,420 are Class B shares and 10,000,000 are preference shares. The total number of votes is 28,346,174, of which the Class A shares represent 11,229,432 votes, the Class B shares represent 16,116,742 votes and the preference shares represent 1,000,000 votes.

The information herein constitutes an announcement of an increase of the number of shares and votes according to Chapter 4, Section 9, paragraph 1 of the Financial Instruments Trading Act (1991:980).

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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 30 December 2015 at 08.30. 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 39.9 billion as of 30 September 2015. The Balder share is listed on Nasdaq Stockholm, Large Cap.