

KLÖVERN

Decisions at Annual General Meeting of Shareholders in Klöver AB (publ)

At the Annual General Meeting of Shareholders in Klöver AB (publ) 30 March 2009 the following decisions have been made among others:

Dividend

For 2008 a dividend of SEK 1.00 per share will be paid. Thursday, 2 April 2009 is record date, i.e. the date conferring entitlement to dividend. The cash dividend is expected to be paid by Euroclear Sweden AB on Tuesday, 7 April 2009.

Board of Directors and auditor

Stefan Dahlbo (chairman), Gustaf Hermelin, Lars Holmgren, Anna-Greta Lundh, Lars Rosvall and Fredrik Svensson were re-elected to the Board. Rutger Arnhult was elected as new member of the Board. A fee of SEK 875,000 will be paid to the board, of which SEK 250,000 to be paid to the Chairman of the Board and SEK 125,000 each to the other members, which is unchanged compared with previous. No fee is to be paid to the CEO of Klöver AB. The auditor will be paid in accordance with the account submitted.

Principles for remuneration and other conditions of employment for the executive management

Principles for remuneration and other conditions of employment for the executive management are to be drawn up in accordance with the Board's proposition, which in brief means that the fixed salary is to be at a market level and competitive and take into account the areas of responsibility and experience of the individual. The fixed salary is to be subject to annual review. The maximum bonus that can be paid is an amount corresponding to six months' fixed salary per year. The pension premium shall amount to a maximum of 35 per cent of the fixed salary. The Board may depart from the principles if there are special reasons for doing so in particular cases.

Nominations Committee

The nominations committee is appointed in accordance with the principles that applied for the AGM 2009. The principles are available on Klöver AB's website, www.klovern.se.

Acquisition and transfer Klöver AB's own shares

The Board has been authorised, at the longest until the next Annual General Meeting, to acquire and transfer Klöver AB's own shares. This authorisation is intended to enable the company's capital requirements to be continuously adapted as well as to be able to transfer shares in connection with financing of any property or company acquisitions by payment with Klöver AB's own shares. Acquisition may take place of at most the number of shares that from time to time correspond to 10 per cent of the total number of shares issued by the company. Any acquisitions and transfers of own shares shall, at each time, take place at a price per share within the registered share price interval.

Nyköping, 30 March 2009

Klöver AB (publ)

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Klövern is a real estate company committed to working closely with customers in Swedish growth regions to meet their needs of premises and services in Swedish growth regions. Klöverns has business units in ten cities: Borås, Karlstad, Kista, Linköping, Norrköping, Nyköping, Täby, Uppsala, Västerås and Örebro. As at 31 December 2008, the value of the properties totalled approximately SEK 11.9 billion and the rental value on an annual basis was approximately SEK 1.4 billion. The Klöverns share is listed on OMX Nordic Exchange in Stockholm for medium-sized companies.

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