

**PRESS RELEASE****06 02 2015**

## **Nomination Committee proposal for Kungsleden's Board of Directors**

**The Nomination Committee of listed Swedish property company Kungsleden AB (publ) is proposing that the Annual General Meeting (AGM) 2015 re-elects current Board members Charlotte Axelsson, Joachim Gahm, Liselotte Hjorth, Lars Holmgren, Göran Larsson, Kia Orback Pettersson and Charlotta Wikström. The Committee is also proposing that Göran Larsson is re-elected as Chairman of the Board.**

The members of Kungsleden's Nomination Committee are Göran Larsson (also Chairman of the Board) nominated by Gösta Welandson and companies, Eva Gottfridsdotter-Nilsson (also Chairman of the Nomination Committee) nominated by Länsförsäkringar Fondförvaltning, Krister Hjelmstedt nominated by Olle Florén and companies and Martin Jonasson nominated by the Second AP fund.

The Nomination Committee's complete proposals for resolution at the AGM 2015, more information on the proposed Board members and a report on the Nomination Committee's work will be presented by no later than coincident with the publication of the invitation to the AGM.

**For more information, please contact:**

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*This press release is available in English at [www.kungsleden.se/press](http://www.kungsleden.se/press)*

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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 6 February 2015 at 11:00 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.