

**Press Release
14 March 2007**

Convening the Annual General Meeting of Kungsleden AB (publ)

Kungsleden AB (publ) is convening its Annual General Meeting on Wednesday 18 April 2007 at 2:00 p.m. at Hotel Rival, Mariatorget 3, Stockholm, Sweden. The Notice to Attend states the matters to be considered at the Annual General Meeting and:

- The Board of Directors' proposal to the AGM to implement a performance-based staff stock option plan.
- The Board of Directors' proposal to the AGM for approval of the principles governing remuneration and other employment terms of senior executives.

Regarding the election of the Board of Directors, the Nomination Committee has proposed increasing the Board of Directors by one member and the re-election of Jens Engwall, Mats Israelsson, Bengt Kjell, Jan Nygren, Jonas Nyrén, Per-Anders Ovin and Anna Weiner-Jiffer, and the election of Thomas Erséus.

Apart from being Chief Executive of Kungsleden AB (publ), Thomas Erséus is a Board member of HQ AB, Hallvarsson & Halvarsson AB and DSV Miljö A/S in Denmark.

Regarding the appointment of auditors and deputy auditors, the Election Committee has proposed that Authorised Public Accountant Björn Flink of KPMG Bohlins AB is appointed as auditor and that Authorised Public Accountant George Pettersson of KPMG Bohlins AB is appointed as deputy auditor.

Bengt Kjell
Kungsleden AB (publ)

Encl: Notice convening the Annual General Meeting

For more information, please contact:

Bengt Kjell, Kungsleden's Chairman, phone: +46 (0)8 666 6441, mobile +46 (0)70 594 5398

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

Kungsleden's strategy is to ensure sustainable high and stable returns proceeding from its existing holding, and through acquisitions and divestments. As of 31 December 2006, the property portfolio comprised 591 properties with a book value of SEK 23.1 bn. The holding was located in a total of 128 municipalities, although concentrated on the Swedish provinces of Götaland and Svealand, and the Öresund region. Kungsleden has been quoted on Nordiska Börsen since 14 April 1999.