

**Press Release****19 April 2013**

## **Kungsleden's Annual General Meeting 2013**

Listed Swedish property company Kungsleden AB (publ) held its Annual General Meeting (AGM) on Thursday. The Meeting approved the Board of Directors' proposed dividend of SEK 1.00 per share. The record date was set as 23 April 2013, and the dividend is scheduled for disbursement by Euroclear Sweden AB on 26 April 2013.

In his address to the AGM, Chief Executive Thomas Erséus reviewed the financial year 2012 and current market conditions. The Chief Executive's address was recorded on video, and will be available at Kungsleden's website, [www.kungsleden.se](http://www.kungsleden.se), from 19 April 2013 onwards.

The AGM discharged the Board members and Chief Executive from liability for the financial year 2012.

The Meeting resolved to increase the number of Board members from seven to eight.

The following Board members were re-elected: Joachim Gahm, Lars Holmgren, Kia Orback Pettersson, Biljana Pehrsson and Charlotta Wikström. Göran Larsson, Magnus Fernqvist and Peter Gustafson were elected as Board members. Göran Larsson was also elected as Chairman of the Board.

Håkan Bryngelson and Magnus Meyer had declined re-election.

The Meeting appointed Chairman of the Board Göran Larsson, nominated by Gösta Welandson and companies, Eva Gottfridsdotter-Nilsson, nominated by Länsförsäkringar Asset Management, Charlotta Wikström, nominated by Olle Florén and companies, and Martin Jonasson, nominated by AP2 (the Second Swedish National Pension Fund) as members of the Nomination Committee.

The Meeting adopted the Board of Directors' proposal on remuneration guidelines for senior managers.

The Meeting approved the Board of Directors' proposal to authorise the Board to make decisions on one or more occasions until the next AGM, to repurchase that total number of shares such that the company's holdings do not exceed 10 per cent of all the shares of the company at any time. Repurchases of shares shall be on NASDAQ OMX Stockholm, and may only be executed at a price within the quoted price interval on each occasion, which means the interval between the highest bid price and lowest offer price. The purpose of this authorisation is for the Board to attain the flexibility to

enable decision-making regarding an altered capital structure on a continuous basis, and thus contribute to increased shareholder value.

For more information, please contact Chairman of the Board Göran Larsson on tel: +46 (0)70 633 8590.

*Detta pressmeddelande finns tillgängligt på svenska på [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 19 April 2013 at 8:00 a.m.

Kungsleden's business concept is to own, manage and improve properties in Sweden's growth regions, and to generate sustainable high and stable returns. The focus on value creation is by satisfying customer needs for premises, managing and improving properties, and optimising the company's property portfolio. Kungsleden has been quoted on Nasdaq OMX Stockholm since 1999.

