



Press release
Stockholm, 14 April 2014

Resolution at the extraordinary general meeting

At the extraordinary general meeting of Kallebäck Property Invest (publ), held on 14 April 2014 in Stockholm, it was resolved that the board of directors of the company shall consist of Johan Thorell, Peter Ragnarsson and Lennart Låftman. Johan Thorell was elected chairman of the board. It was noted that Clara de Château, Stefan De Geer and Tore Børve Sandvik resigned as board members in connection with the extraordinary general meeting.

The shareholders Noonday/Farallon Capital Management, LMK Stiftelsen and Volvo Pensionsstiftelse had put forward the suggestion of the new board members to the EGM.

A presentation of the new board members can be found on the Company's website www.kallebackpropertyinvest.se.

For further information, please contact:

Stefan Björkqvist, CEO, Kallebäck Property Invest AB (publ), +46 70-415 84 18,
Stefan.Bjorkqvist@hestia.se

Kallebäck Property Invest AB (public) is a Swedish real estate company owning and managing the property Kallebäck 17:2 in Gothenburg. The Property is fully leased to Saab AB until 31 December 2021. The Property is a freehold with a total land area of 73,799 sqm with a modern and flexible office building, erected in 2002. As of 28 March 2014, Kallebäck Property Invest is listed on NASDAQ OMX First North with Wildeco as its Certified Adviser.