

PRESS RELEASE**16.02.2017**

The Nomination Committee's proposal to the Board of Directors in Kungsleden AB (publ)

The Nomination Committee at Kungsleden AB (publ) is proposing the election of Ingalill Berglund as a new member of the Board of Directors at the Annual General Meeting (AGM) 2017. The Nomination Committee also proposes that current members of the Board - Charlotte Axelsson, Joachim Gahm, Liselotte Hjorth, Göran Larsson, Kia Orback Pettersson and Charlotta Wikström are re-elected to the Board of Directors. It is further proposed that Göran Larsson is re-elected as Chairman of the Board of Directors. Ingalill Berglund has over 20 years of experience in the real estate industry and was CEO of Atrium Ljungberg AB from 2011 to 2016. Prior to that she held the position of CFO in the same company for ten years and has a background in business and auditing. Lars Holmgren has declined re-election.

Members of the Nomination Committee are Göran Larsson (nominated by Gösta Welandson and companies and also Chairman of the Board of Directors), Eva Gottfridsdotter-Nilsson (nominated by Länsförsäkringar Fund Management and also Chairman of the Nomination Committee), Krister Hjelmstedt (nominated by Olle Florén and companies) and Martin Jonasson (nominated by the Second AP-Fund). Current Board Member

Final nominations will go for approval at the AGM. Additional information about the proposed members of the Board and a statement on the work of the Nomination Committee will be presented when the invitation to the AGM is published.

For more information, please contact:

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The press release is available in Swedish at www.kungsleden.se/pressmeddelanden

The information was provided for public release on 16 February 2017 at 7.00 am.

Kungsleden is a long term property-owner that provides attractive, functional places that enrich people's working lives. We create value by owning, managing and developing offices and other commercial properties in Stockholm and Sweden's other growth regions. A large portion of our properties belong to attractively located 'clusters' where we also engage in the development of the whole district. Kungsleden's goal is to deliver an attractive total investment return on our properties and for our shareholders. Kungsleden is listed on NASDAQ Nordic Large Cap.