

Proposal of the Election Committee regarding re-elected and newly elected Board members, AGM 2007

The election committee proposes that Erik Paulsson, Kerstin Fredriksson, Anders Jarl, Sten K Johnson, Tommy Qvarfort and Johan Qviberg be re-elected as Members of the Board. Lars Sköld has declined re-election. Sara Paulsson Karlsson and Helen Olausson to be newly elected. The committee also proposes re-election of Erik Paulsson as Chairman of the Board.

Proposal of re-elected Board members:

Erik Paulsson

Born: 1942

Chairman of the Board since 2004. Director of the Board since 2004.

Other assignments: Chairman of the Board of SkiStar AB, Deputy Chairman of the Board in Fabege AB, Director of the Board of Nolato AB.

Shareholding in Wihlborgs: 42, 400 shares with family, companies and via Brinova Fastigheter AB.

Dependent in relation both to the company and to major shareholders.

Kerstin Fredriksson

Born: 1942

Deputy Chairman of the Board since 2004. Director of the Board since 2004.

Chairman of the Municipal Executive Board in the Municipality of Burlöv.

Other assignments: Chairman of Skånet AB. Councillor of Region Skåne. Director of the Regional Development Agency (Regionala utvecklingsnämnden), SEB local Board of Directors in Arlöv, Sydsvatten AB and SYSAV AB.

Shareholding in Wihlborgs: 200 shares.

Independent in relation to both the company and major shareholders.

Anders Jarl

Born: 1956

Elected in 2004.

CEO of Wihlborgs Fastigheter AB. Employed since 2001 and in present position since 2004.

Shareholdings in Wihlborgs: 24,800 with family and via company.

Dependent in relation to the company and independent to major shareholders.

Sten K Johnson

Born: 1945

Elected in 2004.

CEO of Midway Holding AB.

Other assignments: Chairman of Midway Holding AB and Skånemöllan AB.

Shareholdings in Wihlborgs: 243,040 shares with family and via company.

Independent in relation to both the company and major shareholders.

Tommy Qvarfort

Born: 1944

Elected in 2006.

CEO of Abitare Fastighetsutveckling.

Other assignments: Chairman of APQ EI AB.

Shareholdings in Wihlborgs: 50,000 shares.

Independent in relation to both the company and major shareholders.

Johan Qviberg

Born: 1981

Elected in 2004.

Equity sales at Öhman Fondkommission.

Shareholdings in Wihlborgs: 142,820 shares.

Independent in relation to both the company and major shareholders.

Proposal of newly elected Board members:

Sara Paulsson Karlsson

Born: 1969

Entrepreneur in agriculture, transport and properties.

Other assignments: Director of Topeja Holding AB and Killebäckstorp in Båstad AB.

Shareholdings in Wihlborgs: 10,000 shares.

Independent in relation to both the company and major shareholders.

Helen Olausson

Born: 1968.

CEO of Fabös and CEO of Länstidningen in Östersund.

Other assignments: Chairman of the Board of Fältjägaren Fastigheter AB, Member of the Board of Åre Centrum AB and Norrvidden Fastigheter AB and proposed member of Fabege AB.

Shareholdings in Wihlborgs: 0

Independent in relation to both the company and major shareholders.