

## Annual General Meeting 2010

The Annual General Meeting of Wihlborgs Fastigheter AB (publ) will take place at 5 p.m. on Wednesday 21 April 2010 at Slagthuset, Jörgen Kocksgatan 7A, Malmö.

### Invitation to the Annual General Meeting

Shareholders wishing to attend the meeting must be included in the register of shareholders maintained by VPC AB by 15 April 2010 at the latest, and must also send notification of their participation by letter to Wihlborgs Fastigheter AB, Box 97, 201 20 Malmö, or by e-mail to [annika.lindvall@wihlborgs.se](mailto:annika.lindvall@wihlborgs.se) phone on +46 40 690 57 70 or fax on +46 40 23 45 52.

Notification must reach Wihlborgs by 4 p.m. on Thursday 15 April 2010.

The notification must state the shareholders' name, civic registration number/corporate identity number, address, telephone number and number of shares owned. Shareholder with nominee-registered shares in order to participate must re-register their shares in their own name with VPC AB.

A request for such re-registration must be made in good time before 15 April 2010.

According to the Articles of Association a notice to attend the AGM will be published at the end of March 2010.

Shareholders who wishes to address a specific issue at the AGM has to submit a request to the Board of Directors of Wihlborgs to be received no later than Friday 12 March 2010.

Send the request by letter to:

The Board of Directors of Wihlborgs  
Att: Christer Johansson  
P.O. Box 97  
SE-201 20 Malmö  
Sweden

In connection with the CEO's speech at the AGM there will be opportunities to ask questions regarding Wihlborgs' business, development, future etc. These questions should therefore not be considered as specific issues.