

Presentation of 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 Backahill AB, Fabege AB and SkiStar AB.

Director of the Board of Brinova Fastigheter AB and Nolato AB.

Shareholding in Wihlborgs: 67,568 shares with family and companies and also an additional shareholding via Brinova Fastigheter AB.

Dependent by company and major owners.

Kerstin Fredriksson

Born: 1942

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

Other assignments: Member of kommunstyrelsen, kommunfullmäktige and tekniska nämnden in Trelleborg.

Director of the Board of Skånenet, Swedbanks lokalstyrelse Trelleborg, Trelleborgs

Bredbandsbolag and Trelleborgs kommuns Utvecklings AB

Shareholding in Wihlborgs: 400 shares.

Independent by company and major owners.

Anders Jarl

Born: 1956

Elected in 2004.

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

Shareholdings in Wihlborgs: 334,676 shares via company and 112,700 in Endowment Insurance.

Dependent by company and independent by major owners.

Sara Karlsson

Born: 1969

Elected in 2007.

Entrepreneur in Båstads Företagsby.

Other assignments: Director of the Board of Topeja Holding AB, Scandinavian Resort AB and Backahill AB.

Shareholdings in Wihlborgs: 21,880 shares.

Independent by company and major owners.

Helen Olausson

Born 1968. Elected in 2007.

Mittkapital i Jämtland & Västernorrland AB

Other assignments: Chairman of the Board of AB Jämtnäs, Airport Race Östersund AB and Skilodge Tännålen AB, Director of the Board of Lantmäteriet, Skärvångens Bymejeri AB, Skärvångens Slakt & Chark AB, Trångsvikens Chark AB and Trångsviksbolaget.

Shareholdings in Wihlborgs: 1,000

Independent by company and major owners.

Per-Ingemar Persson

Born: 1956

Executive Vice President of Veidekke ASA.

Other assignments: Director of the Board in the Swedish Construction Federation.

Shareholdings in Wihlborgs: 2,000 shares in Endowment Insurance.

Independent by company and major owners.

Tommy Qvarfort

Born: 1944

Elected in 2006.

CEO of Eremas Holding AB.

Other assignments: Chairman of the Board of Abitare Fastighetsutveckling AB and APQ El AB.

Shareholdings in Wihlborgs: 100,000 shares.

Independent by company and major owners.

Johan Qviberg

Born: 1981

Elected in 2004.

Self-employed

Other assignments: Director of the Board of Investment AB Öresund, Ingora Media AB and Tjänstebolaget Sverige AB.

Shareholdings in Wihlborgs: 755,000 shares.

Independent by company and major owners.