

Press release
Stockholm, 4 February 2015

Resolution at the extraordinary general meeting

At the extraordinary general meeting of Saltängen Property Invest (publ), held on 4 February 2015 in Stockholm, it was resolved that the board of directors of the company shall consist of Mikael Igelström, Ulf Clacton and Anders Melin. Mikael Igelström was elected chairman of the board. It was noted that, Gustav Rehnqvist, Stefan De Geer and Clara de Château resigned as board members in connection with the extraordinary general meeting.

For additional information, please contact:

Stefan Björkqvist, CEO,
Saltängen Property Invest AB (publ)
Tel: 070-415 84 18

About Saltängen Property Invest AB (publ)

Saltängen Property Invest AB (publ) is a Swedish real estate company indirectly owning, managing and letting the property Saltängen 1 in Västerås. The Property is fully leased to ICA Fastigheter Sverige Aktiebolag and is currently used as storage unit. The initial building was originally completed in 1975 and has since been further developed through building extensions. The property encompasses a total land area of 232,686 sqm, of which 104,726 sqm consists of a lettable area. The company is managed by the asset manager Hestia Group. Wildecos is the company's Certified Advisor.