



Press release
Stockholm, 18 February 2015

Saltängen Property Invest announces new date for Annual General Meeting 2015

The board of Saltängen Property Invest AB (publ) has resolved on new dates for the Annual General Meeting 2015 and the publication of the Year-End Report for the financial year 2014:

- The Year-End Report will be published on 20 March, 2015
- The Annual General Meeting 2015 will be held on 23 April, 2015.

The reason for the change of dates is that the final closing balance report for the financial year 2014 was delivered on 17 February, 2015, according to the terms of the Sales and Purchase agreement between Tribona AB and Saltängen. This will not allow Saltängen enough time to issue the Year-end report at the previously announced date 2 March, 2015. Consequently, the Annual General Meeting can not be held on 27 March as originally announced.

Details regarding the annual meeting will follow.

Stockholm, 18 February 2015

For additional information, please contact

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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.