

Notice to attend the Annual General Meeting of Shareholders in Fastighets AB Fosema

The Shareholders in Fastighets AB Fosema, corporate id No. 556498-3996 ("the Company") are hereby given notice to attend the Annual General Meeting of Shareholders on Friday March 25, 2011 at 11:00 am at Brinova Fastigheter AB:s (publ) main office, Sehlstedtsgatan 1, Helsingborg.

Notification etc.

Shareholders wishing to attend the Annual General Meeting must first be listed in the share register kept by Euroclear Sweden AB (formerly the Swedish Securities Register Center, VPC AB) no later than Friday March 18, 2011 (since the record day for right to attend the Meeting falls on Saturday March 19, 2011), Secondly, by no later than 12.00 am on Monday March 21, 2011 they must have given notice of their attendance and of that of any proxy addressed to: Fastighets AB Fosema, P.O. Box 852, 251 08 Helsingborg, or by telephone: +46 42 449 22 00.

The notification must include name, address, telephone number, personal or corporate id No. as well as registered shareholding and when applicable, information on representative or proxy (no more than 2).

Shareholders who have chosen to have their holdings nominee-registered must temporarily register the shares in their own name to be entitled to participate at the Annual General Meeting. Such temporary re-registration of ownership must be implemented no later than Friday March 18, 2011. Accordingly, shareholders must inform their nominees or banks well in advance of that date of their wish to obtain temporary owner registration (so called voting-rights registration).

Proxies etc.

Shareholders who are represented through proxy shall issue signed and dated power of attorney for the proxy. If the power of attorney is issued by a legal entity a certified copy of registration certificate or equivalent document for the legal entity shall be presented. The power of attorney and certificate of registration may not be older than five years.

Accounting documents and complete proposals

Accounting documents, audit reports and other complete proposals and documents will be available at the main office in Helsingborg as of Friday March 11, 2011. Copies of the documents will be sent to shareholders who so requests.

Agenda

1. Opening of the meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list
4. Election of one or two persons to verify the minutes
5. Consideration of whether the Meeting has been duly convened
6. Adoption of the agenda
7. Presentation of the Annual Report and Audit Report for 2010 and the Consolidated Annual Report and Consolidated Audit Report for 2010
8. Resolutions
 - a) on adoption of the profit and loss statement and balance sheet and of the consolidated profit and loss statement and consolidated balance sheet,
 - b) on distribution of the company's result according to the adopted profit and loss statement and
 - c) on discharge of the Board members and CEO:s from liability.
9. Determination of the number of Board members
10. Determination of number of auditing companies, or of auditor and deputy auditor, if any
11. Determination of remuneration for the Board members and auditor
12. Election of Board members
13. Appointment of auditing company, auditor and deputy auditor, if any
14. Authorization for the Board to sell the subsidiary Söderåsen Fastigheter AB
15. Other matters that are the business of the Meeting under the Companies Act or the Articles of Association
16. Closing of the Meeting

Proposed resolutions

The position of the principal owners

Shareholders representing slightly more than 99 percent of the total number of votes in the company have notified the Meeting of their intention to vote for the following propositions:

Item 2

It is proposed that the Chairman of the Board, Anders Silverbåge is appointed Chairman of the Meeting.

Item 8 b

The Board proposes that the profits SEK 61 083 716 is carried forward to a new account.

Item 9

It is proposed that the Board shall have three ordinary Board members.

Item 10

An auditing company with a principally responsible auditor are proposed.

Item 11

It is proposed that Board members who are employed within the consolidated group will not be paid remuneration for their work in the Board of the Company. It is proposed that the remuneration for the auditor should be paid according to customary norms and approved invoice.

Item 12

It is proposed that Anders Silverbåge, Peter Andersson and Henry Fors are reappointed ordinary Board members.

Item 13

MAZARS SET Revisionsbyrå AB, 556439-2099, is proposed as auditing company and certified public accountant Pär Lövgren as principally responsible auditor.

Item 14

It is proposed that the Board receives renewed authorization in accordance with the authorization that was given by the Annual General Meeting of Shareholders of 2010 to negotiate the disposal of the subsidiary Söderåsen Fastighets AB, and that the Board – if it finds the sales conditions to be adjusted to the conditions on the market and acceptable – is also authorized to effect such a sale.

Söderåsen Fastighets AB is the owner of the real estates: Åstorp Backsippan *15, Åstorp Backsippan *16, Åstorp Musslan *1, Åstorp Musslan *2, Åstorp Remmen *1, Åstorp Mullvaden *9, Åstorp Eken *7, Åstorp Lejonet *7, Åstorp Lejonet *6, Åstorp Mullvaden *10, Bjuv Elefanten *2, Åstorp Backsippan *14, Åstorp Kastanjen *19, Åstorp Mullvaden *11.

Helsingborg March 2011
Fastighets AB Fosema
The Board of Directors