

04 JAN -7 AM 7:21 December 29, 2003

Division of Corporate Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
United States



SUPPL

**Re: Fastighets AB Tornet (File No. 82-4322) 12g3-2(b)  
Exemption**

Ladies and Gentlemen,

Please find enclosed information and/or documents furnished by or on behalf of Fastighets AB Tornet (File No. 82-4322) under paragraph (b)(1)(iii) of Rule 12g3-2(b), which information shall not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the U.S. Securities Exchange Act of 1934, as amended.

Yours faithfully,

FASTIGHETS AB TORNET (publ)  
Legal Department

Per Månsson/

Kristina Ringström

PROCESSED  
JAN 21 2004  
THOMSON  
FINANCIAL

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Enclose.



# TORNET

*FASTIGHETS AB TORNET (publ)*

Fastighets AB Tornet is one of Sweden's major listed property companies. Its Swedish holding has a lettable area of around 2.8 million square metres and a book value of over SEK 19 billion. Almost 97 per cent of the property holdings, measured as book value, are in Sweden and mainly concentrated in Sweden's six largest cities and in Norrköping and Karlstad. The properties are owned and managed by the subsidiaries ArosTornet, Malmstaden, MälarTornet, SkansTornet and Euro Tower.

## **Extraordinary shareholders' meeting of Tornet**

Due to the changes in ownership that have taken place in Tornet, through which Tornet has a new main owner, Tornet's board has decided to resign and intends to call an extraordinary shareholders' meeting to elect a new board. The nominations committee notified by the board consists of Lars Gårdö, the current chairman of the board, Arne Karlsson, managing director of Ratos AB, and John Örtengren, nominated by the Swedish Shareholders' Association. The announcement of the extraordinary shareholders meeting is expected to be published on 15 January 2004 and the meeting take place on 30 January 2004.

Danderyd, 29 December 2003

Fastighets AB Tornet (publ)

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