

The Nomination Committee's proposal for resolutions at the Annual General Meeting 2026 of Castellum Aktiebolag

The Nomination Committee of Castellum proposes re-election of Board members Ralf Spann (Chairman of the Board), Anna-Karin Celsing, Henrik Käll, Marita Loft, Leif Norburg, Knut Rost and Stefan Wallander.

All proposed Board members as considered independent in relation to Castellum and its executive management. All proposed Board members, except Ralf Spann, are considered independent in relation to Castellum's major shareholders.

The Nomination Committee's complete proposal for resolutions at the Annual General Meeting 2026, including its motivated statement, as well as additional information regarding the proposed Board members, will be published on Castellum's website no later than in connection with the publication of the notice convening the Annual General Meeting 2026.

The Nomination Committee for the Annual General Meeting 2026 consists of the following members:

- Johannes Wingborg, appointed by Länsförsäkringar Fonder (Chairman of the Nomination Committee)
- Richard Torgerson, appointed by Nordea Funds
- Göran Larsson, appointed by Gösta Welandson with company
- Ralf Spann, Chairman of the Board and representing Akelius Apartments Ltd

As of 31 January 2026, the Nomination Committee represents approximately 36.6 per cent of the total number of shares and votes in Castellum.

For further information, please contact:

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About Castellum

Castellum is a Swedish property company that owns, manages, and develops commercial properties in growth cities. As of 30 September 2025, the property value amounted to approximately SEK 137 Bn. The company is listed on Nasdaq Stockholm Large Cap and is classified as green under the Green Equity Designation. Castellum is the only Swedish property company included in the Dow Jones Sustainability Indices (DJSI).

Beyond expectations.

www.castellum.com

Attachments

[The Nomination Committee's proposal for resolutions at the Annual General Meeting 2026 of Castellum Aktiebolag](#)