

The Nomination Committee for Castellum's Annual General Meeting 2027

The Nomination Committee for Castellum's Annual General Meeting 2027 has been appointed in accordance with the instructions for the Nomination Committee which was adopted by the Annual General Meeting 2026.

The Nomination Committee shall, according to the instructions for the Nomination Committee, be appointed by the Chairman of the Board of Castellum contacting the four largest shareholders (in terms of voting rights) registered in the share register kept by Euroclear Nordics AB as per the last business day in August, or the largest otherwise known shareholders, and asking them to appoint one member each to the Nomination Committee. Should such shareholder not wish to appoint a member, the next largest shareholder (in terms of voting rights), or otherwise known shareholder, shall be asked, and so on.

The Chairman of the Board of Castellum has been in contact with the largest shareholders, and the Nomination Committee for the Annual General Meeting 2027 now consists of the following members:

- Demetris Syllouris, appointed by Akelius Apartments Ltd (Chairman of the Nomination Committee)
- Göran Larsson, appointed by Gösta Welandson with company
- Richard Torgerson, appointed by Nordea Funds
- Alexandra Frenander, appointed by Folksam
- Ralf Spann, Chairman of the Board (co-opted member)

In total, the Nomination Committee represents approximately 35.7 per cent of the total number of shares and votes in Castellum.

The Nomination Committee's tasks for the Annual General Meeting 2027 are to make proposals for the Chairman of the Annual General Meeting, the number of Board members, the members of the Board and the Chairman of the Board, the auditors and the remuneration to members of the Board and the auditors. The Nomination Committee shall also, if deemed necessary, submit proposals for changes to the instructions for the Nomination Committee.

Shareholders of Castellum are welcome to, by 1 February 2027 at the latest, submit proposals and views to the Nomination Committee, to Castellum Aktiebolag, Attn: Ralf Spann, Box 2269, SE-403 14 Gothenburg, or by e-mail to ralf.spann@castellum.se.

The Nomination Committee's proposals will be announced in the notice for the Annual General Meeting 2027 and on Castellum's website. Castellum's Annual General Meeting 2027 will be held in Stockholm on 29 April 2027.



CASTELLUM

Press Release
23 October 2026 08:00:00 CEST

For further information, please contact:

Ralf Spann, Chairman of the Board of Directors, Castellum Aktiebolag, +49 173 6436590

Demetris Syllouris, Chairman of the Nomination Committee, +357 99609199

About Castellum

Castellum is a Swedish property company that owns, manages, and develops commercial properties in growth cities. As of 30 September 2026, the property value amounted to approximately SEK 129 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 for Castellum's Annual General Meeting 2027](#)